Date: April 22, 2015
Time: 9:30 – 10:00 am
Location: WCG 322
Note: Highlight – indicated actions taken/Decisions made
Highlights – add to do list

Attendees/Invitees

<table>
<thead>
<tr>
<th>Name</th>
<th>Capacity</th>
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<tbody>
<tr>
<td>Mary Hanneman</td>
<td>Chair (PPPA)</td>
<td>✔</td>
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<tr>
<td>Michael Forman</td>
<td>Chair-elect (PPPA)</td>
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<tr>
<td>Ellen Moore</td>
<td>Lecturer-at-Large</td>
<td>✔</td>
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<td>Loly Alcaide Ramirez</td>
<td>CAC</td>
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<tr>
<td>Amos Nascimento</td>
<td>PPPA</td>
<td>✔</td>
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<tr>
<td>Julie Masura</td>
<td>SAM</td>
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<tr>
<td>Lauren Montgomery</td>
<td>SBHS</td>
<td>✔</td>
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<tr>
<td>Johann Reusch</td>
<td>SHS</td>
<td>✔</td>
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<tr>
<td>Cheryl Greengrove</td>
<td>Interim-Dean, IAS</td>
<td>✔</td>
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<tr>
<td>Bonnie Becker</td>
<td>Associate Dean</td>
<td>✔</td>
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<tr>
<td>Erica Cline</td>
<td>Chair of Chairs</td>
<td>✔</td>
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<tr>
<td>Kristina Powers</td>
<td>Staff</td>
<td>✔</td>
</tr>
</tbody>
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Agenda

I. Approval of Minutes: April 8 Meeting
II. Reports: Division, Chairs, ELT
III. Action Items
   a. Teaching and Research Fund Review/Advisory
   b. Affiliate Faculty Approval
IV. Discussion:
   a. “Breaking up is hard to do”: Ideas for CAC from CAC (Posted on Catalyst)
   b. Campus Committee Nominations
   c. Requirements in job ads: Who Decides? Role of Search committee

Looking Ahead:
- Grade Inflation
- Honors
- Plan for presentation of Faculty Fellows work
Discussion

I. Approval of Minutes: April 8 Meeting
II. Reports: Division, Chairs, ELT
III. Action Items
   a. Teaching and Research Fund Review/Advisory
      i. Each proposal was discussed
      ii. Chair of chairs removed self from room when her proposal was discussed
   b. Affiliate Faculty Approval
      i. Each candidate was discussed and voted on
IV. Discussion:
   a. “Breaking up is hard to do”: Ideas for CAC from CAC (Posted on Catalyst)
   b. Campus Committee Nominations
   c. Requirements in job ads: Who Decides? Role of Search committee