Minutes – April 5, 2012
12:30 p.m., Room 841

Present: Dan Clemens, Marci Sanchez, Nadine Wade-Gravett, Donna Geiger, Rhue Bruggeman
Absent: Bob Freschi

1.0 Adoption of Agenda - msp
2.0 Approval of Minutes for March 1, 2012 - msp
3.0 Information Items
   3.1 Equivalency Review Teams: scheduling update
       - Math ERT April 13 11:15 hr conference room Donna Geiger is the rep from FSP committee.
       - !!!!Possible Counseling ERT reps needed for end spring or summer!!!!
4.0 Action Items
   4.1 - Rick Donohoe granted Emeritus Prof of History.
   4.2 - New Emeritus Application form approved.
5.0 Discussion Items
   5.1 - Part time Faculty hiring document was discussed and edited.
       All authors are to continue refining sections. A working draft will hopefully be near completion by the end of our next meeting and forwarded to those pertinent to this process.
6.0 Adjourn – msp 1:32 PM

Next meeting on Thursday 5/3 at 1:30 in Room 841