In attendance: Members: Rori Bloom, Susan Gillespie, Kevin Ingersent, Michelle Mack, Victoria Pagán, Eric Potsdam. Guests: Rick Yost, Dean Paul D’Anieri

1. The meeting was called to order by Rick Yost in his capacity as Interim Chair of the College Assembly. Yost charged the committee and enumerated its responsibilities. The committee lacks three members due to faculty leaves. D’Anieri will appoint a replacement for Whitney Sanford. Yost will work on replacing members Patrick DeLeenheer and Aida Hozic.

2. Yost called for nominations for committee chair for 2013-14. Pagán was nominated and received a unanimous vote as chair. Pagán then chaired the remainder of the meeting.

3. Dean D’Anieri gave a report on the college budget and answered questions about it from the committee members.

4. A motion to approve the minutes of the April 22, 2013 committee meeting was made by Bloom, seconded by Mack. Motion carried unanimously.

5. Meeting adjourned at 10:36 am.

Minutes respectfully submitted by Gillespie, with notes from Pagán, October 3, 2013.