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Anderson, Clinefelter, DeKrey, Feinstein, Fischer, Luger, Maxey, Murry, Schuttler, Senbet, Toewe

The meeting was called to order at 4:01pm.

Approved with addition of shared governance.

The minutes were approved without objection.

Chair's Report (Luger) – No Report

Academic Policies (Toewe) – Two items for Senate: catalog language for course purge and Academic Appeals Procedure.

Codification (Schuttler) – Working on many items, including bylaws from various groups.

Elections (Senbet) – We received the list from HR for voting faculty; call for nominations going out next week.

Faculty Welfare (Luger) – Term conversion and administrative searches policy may be ready

From AY11/12 to AY16/17, 69 additional staff were hired outside of colleges, while only six additional staff were hired within colleges. Why are there no cuts from these additions outside of colleges: campus climate,