I. Introductions-Persons present: Jon Pettibone, Wendy Fuchs, Sohyung Cho, Shelly Goebel-Parker, Cristina DeMeo, Cathy Santenello, Junvie Pallden; Absent: Charles Thornton

II. Orientating new members – Complete OMA training and send certificate to Vicki Kruse – link is on Faculty Senate Website

III. Council Charge for the Year- Finish wording for clinical faculty representation/named faculty, clarify role of faculty with admin. positions serving as faculty on committees, bullying policy,

IV. Distribute Responsibilities
   a. Minutes – Secretary- Wendy Fuchs
   b. Committee, Chair Assignments
      1. Chair-Elect: Jon Pettibone
      2. Constitution and Bylaws- Cathy and Jon
         -no degree granting program should be housed in admin units
         -finish wording for clinical faculty
      3. Evaluation (Chancellor/Provost)- Cristina
      4. Personnel- Apportionment/Representation- Junvie, Sohyung
         -faculty senate president election
         -ask other units to run their own elections

V. Discussion

VI. Plan for next meeting- Discuss Role of faculty in admin positions, bullying policy, credit cap on 4/4 load

VII. Adjourn -3:35pm

VIII. Next Meeting-October 16, 2014, 2:30pm, Willow Room MUC