

Faculty Affairs Committee Meeting  
September 8<sup>th</sup>, 2014  
Meeting Minutes

Committee members in attendance:

Liviu Florea  
Ross Friesen  
Gabi Lunte  
Linsey Modellmog  
David Rubenstein  
Bassima Schbley  
Mark Smith  
Crystal Stevens  
Craig Treinen

Not in attendance:

Guests:

Floyd Davenport  
Tom Underwood

The meeting was called to order by the Crystal Stevens at 3:30pm

1. Floyd Davenport and Tom Underwood presented informational item related to the Data Management System. Committee discussed having clarity and consistency throughout the policy. Any members with feedback are to send to Crystal Stevens by September 12<sup>th</sup>, 2014. Crystal Stevens will send any feedback to Floyd Davenport
2. Chair of faculty affairs voted on by committee. Crystal Stevens nominated and elected as chair of faculty affairs for the 2014-2015 academic year.
3. Next meeting scheduled for October 13<sup>th</sup>, 2014 at 3:30pm. Crystal Stevens to reserve room and notify committee of location.

Meeting was adjourned at 4:00 p.m.