In Attendance:
Christopher Vickery, Michael Newman, Kyle Zane Popkin, Mayte Vicens, Franklin Turner

Call to order, approval of agenda, approval of previous minutes
The meeting was called to order at 12:10PM
The meeting agenda was approved.
There were no minutes of previous meetings to approve.

Announcements
Introduction of new members

Old Business
None

New Business
A. C. Vickery was elected chair, and F. Turner was elected recording secretary.
B. An overall of the responsibilities of the nominating committee, and the other Academic Senate committees was given.
   • nominating committee
   • standing committees
   • search-review committees
C. Committee voted on applications submitted by:
   • Francis Walters - conditional on the resignation of current Senator from the Special Committee on Technology and Library
   • Jacqueline Darvin - conditional on the resignation of current Senator from the Graduate Curriculum Committee
   • Shoshana Allweiss - conditional on GPA and removal Technology and Library
   • Alex Lisjansky - approved provost search committee
   • Frank Warren - approved provost search committee
   • Bob Vago - approved provost search committee
D. A new database for the nominating committee will discuss.
   • The nominating committee database will be made easier to navigate.
   • The nominating committee website will be secured.

The meeting was Adjourned at 1:02PM
Respectfully submitted,
Franklin Turner, Recording Secretary