**Attendance:**

Hockenberry [X] Horst [X] Jones [] Mangruem [X] Nichols [X]

Smith [] Stewart [X] Villalobos [X] Kramer []

Catanzaro [X] Braswell [X]

**Absences:** 3

Meeting called at 6:01pm

The committee approved minutes from last meeting.

Chris Worland and Amy Hurd introduced themselves to the committee and vice versa.

Chris Worland explained his curriculum committees’ reasoning for their unanimous vote on their bylaws. He explained that their group emphasized their focus on shared governance in order to make their decision. Amy Hurd reaffirmed Chris Worland’s previous point. She also explained that the committee was comfortable with current chairperson eligibility.

Senator Horst asked if Amy Hurd could serve as chair; Chris Worland said it is possible. Amy Hurd stated that she doesn’t intend to chair the committee, but she would not be there forever, so that could change.

Sam Catanzaro asked how many of the 13 members that voted were students. Chris Worland stated only 2 of the voting members were students.

Senators Stewart, Hockenberry, and Braswell stated that they had received clarity from the explanation given by Chris Worland and Amy Hurd. Senator Horst mentioned that the committee would not be consistent with other university external committees.

After further discussion from committee members, the committee decided to look further into the language and look into it further next meeting.

The committee moved onto the academic planning committee functions proposal. Amy Hurd stated that the proposal is not a good idea because she is unsure of a consistent criterion.

The meeting adjourned at approximately 6:50 pm.