## Attendees:

## Members not in attendance:

Scott Cohen, Chair Jim Rumpf Marty Lier Piram Prakasam, Ex-officio Eric Warner Olukemi Fadayomi (Vice Chair)

Jerry Emerick Roberta Teahen, Ex-officio

The meeting was called to order at 11:00 am.

- 1. Call to order by Scott Cohen
- 2. Roll Call
  - A. Both Eric Warner and Olukemi Fadayomi introduced themselves
- 3. Old Business
  - A. Reviewed terms of members.
  - B. Minutes were approved from Feb. 14, 2017, April 3, 2017, April 11, 2017, and Sept. 12, 2017.

\*\*(But we need to amend April 3 minutes from Dr. Anna Davila-Howard to Professor Davila-Howard.)

- 4. New Business
  - A. The need for a new Chair was brought up. Scott Cohen volunteered to chair again with Olukemi Fadayomi working as a Vice Chair with the intent to take over the position next year.
  - B. Discussed Chair responsitbilities:
  - 1. Collect minutes
  - 2. Organize documentation
  - 3. Communicate to Senate
  - 4. Organize meetings
  - 5. Create Agenda
  - 6. Provide year end report to Senate (Executive)
- 5. We need to tweak guidelines of Award
- 6. We need to revisit the Mission Statement
- 7. We need to update committee minutes on our website
- 8. We need to provide advise to Internation Office

Adjournment: 11:50AM Submitted by Marty Lier 11-11-17