1.0 Welcome

2.0 Approval of Minutes
- there were no minutes to approve

3.0 Discussion/Action Items

3.1 Elect a chair person
- Ann Gross has been elected Chair Person

3.2 Fall semester meeting dates and times
- meeting dates have been set

3.3 Review committee purpose
- msp

3.4 Review committee webpage
- chair will have author permission to make updates - Sheryl has it for now.

3.5 Pressing Issues
- Equivalency – timeline, process; faculty ethics policy; emeritus; web-pages

3.6 Semester Goals
- establish equivalency process; continue to work on ethics policy; update web-page; work on emeritus status

3.7 Support needed from Academic Senate or Academic Senate Executive
- Input on requirements for equivalency – historical background
- Policies regarding hiring H4445, H4446
- web-page needs to include language that states the Ethics Policy is under construction – (current is not in practice)

1.0 Adjourn

Attendance: Ann Gross, Terry Woodward, Bill Weddington, Nadine Wade-Gravett