## Minutes Academic Personnel Policies Committee Meeting #1– November 17, 2015 4:00 PM

Present: Jennifer Breese, Francisco Lopez, Mary Mears, Sandra Monk, Andrew Reeves (Cochran via videolink), Randy Spaid, Randy Steinman (Eastman via videolink), Salbienegier, Mary Wolfe, Nick Yang

## Agenda Items:

- 1.4:04 PM Chairperson Wengier called the meeting to order.
- 2. A motion and second to approve agenda carried.
- 3. A motion and second to approve corrected minutes from the March 4 meeting carried.

4.