Minutes Academic Personnel Policies Committee
Meeting #1 – November 1, 2016 VPAA Conference Room

Present: Mary Mears (Chair), Michele Scordato, Andrew Reeves, Charlie Agnew, Randy Spaid (Recorder), Francisco Lopez, Mark Rosenbaum, Shirley Camp, Randy Steinmann (Eastman via videolink), K. Cantwell (guest). Absent: Estelle Nuckels

Agenda Items:

1. 4:05 PM Chairperson Mears called the meeting to order.
2. The motion and second to approve the agenda carried.
3. The motion and second to approve the minutes from the April 7 meeting with minor correction carried.

4. New Business:

A. Election of Recorder-Elect and President-Elect

The Chair opened nominations and Randy Spaid self-nominated for Recorder-Elect; Mark Rosenbaum self-nominated for President-w