

Non-Traditional Programs Review Committee AY 2016-2017  
Minutes of Meeting No. 1  
President's Conference Room October 14, 2016

**Present:** John Girard, Francisco López, Randy Spaid, Mary Wolfe, Brenda Hogan, Grace Adams-Square, Paige Crump, Sharon Colley, Stan Ketchel, Sharon Mozley-Standridge (by phone)

**Absent:** Alex O. Ekwuaju (excused), Keri Justice

**Call to Order** Yunsuk Chae (Chair, Executive Committee) called the meeting to order at 9:02 AM and conducted introductions.

**Approval of the Agenda** Motion to approve

ers Yunsuk opened nominations for the election of officers. A nomination for Randy

s Recorder was seconded; John B s11(c)-2(B)0.hB(c)-2lf(5)-3(i)11r ChBBin(c)-2(er)14(n)2(ain)2(h&d(B)0re(11(n)2(h)-1(n)-1())JJ-0.004 T62 T

**Announcements** The Chair suggested that the Committee focus on PLA's at the next meeting to be held in 231 TEB at 9:00 on November 11.

**Questions:** Suggestion made to ask the Provost to appoint Daryl Hancock to the N-TPRC. Suggestion made to invite Neil Rigole to meet with the Committee as a guest.

**Adjournment:** Motion to adjourn seconded; motion carried by voice vote. Meeting adjourned at 10:09.

Respectfully submitted,  
Randy Spaid, Recorder