Absent: Alan Chastain (ex-officio)

Excused: Anderson Ligon

Presiding:

Dr. Scott Spangler, Chair (Associate Professor of Information Technology)

1. Chair Spangler called the meeting to order at 10:02 am.

Dr. Shikwambi motioned; seconded by Dr. Lopez. Motion carried.

- 4. The minutes from Meeting 2 on November 30, 2018 were approved with modifications.
 - Dr. Wang motioned; seconded by Dr. Kamera. Motion carried.
- 5. Dr. Spangler clarified that the Diversity Committee shall remain a full standing committee reporting to the Faculty Senate.
 - a. Dr. Shikwambi asked if that was indeed the case. According to Dr. Shikwambi all faculty-led committees should report to the Executive Committee instead, which in turn reports to the Faculty Senate.

b.