

University Faculty Affairs MEETING MINUTES

May 21, 2018

12:00 PM – 1:00 PM

Warren Lawless Conference Room

CHAIR: Rodney Hicks

MEMBERS Present: Joshua Cameron, Casey Chaney, Edward Goering Malika Kachani

ABSENT: Pen-Jen Lin, Kabir Lutfy

NON-VOTING MEMBERS: Elizabeth Rega

SECRETARY: Alyssa Rodriguez

Topic	Proposed Discussion	Actions
1. Call to Order	Meeting was called to order at 12pm.	
2. Approval of Previous Minutes 04-23-18		Dr. Hicks motioned to approve the minutes as written, Dr. Chaney seconded, all were in favor.
3. College Guidelines	The committee reviewed the college guidelines for the following colleges; <ul style="list-style-type: none">• College of Health Sciences• College of Veterinary Medicine• College of Graduate Nursing• College of Dental Medicine Will continue to review the remaining guidelines as they come in.	
Next Meeting	August 27, 2018 - Warren Lawless Conference Room, AAC	
Adjournment	The meeting was adjourned at 1pm.	