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May 13, 2024

3:00 p.m. -5:00 p.m., JGH 245

Chair: Lindsay Wright Historian: Allisa Beck

- 1. Adopt agendaThe aP v } % š Á] š Z v }} Œ Œ Œ J Ÿ ÿ v ≯ v ≯
- 2. Approve minutesThe minutes were adopted as they stand
- 3. K8 Œ Œ %}Œš•
 - a. Chair: No report.
 - b. Historian No report.
- 4. Old Business
 - a. BylawsW K % v š Z G } CE (} CE] $\mu \bullet \bullet$] } v (} CE o o] v P À } š X The vote W ô] v (À } CEW ìì a jir s \bullet } •
- 5. New Business
 - a. 2.3.1.1. Teaching Tracks: Vote \tilde{o}] v (\hat{A}) \hat{C} V \hat{v} \hat{s} \hat{s}
 - $\text{d. } \tilde{\mathsf{n}} \, \mathsf{X} \, \hat{\mathsf{o}} \, \mathsf{X} \, \hat{\mathsf{i}} \, \mathsf{X} \, \, \mathsf{W} \, \mathsf{CE} \, \} \, u \, \} \, \overset{\mathsf{v}}{\mathsf{V}} \, v \, \mathsf{d} \, \mathsf{Q} \, \overset{\mathsf{v}}{\mathsf{E}} \, v \, \, v \, \, \overset{\mathsf{v}}{\mathsf{E}} \, v \, \overset{\mathsf{v}}{\mathsf{E}}$
 - e. 5.2.2. Pred v μ Œ Z À] Á v À κο Vμοτe Ϋ́ο À] ν) () À) Œ V V) λ ‰ ‰ §] ν X (X ñ X ô X í X î X λ À λο μο Φ' À ν : Vo κ δ] ν (À) Œ V V) λ ‰ ‰ §] ν X
- 6.]• μ••]}vl]•]}vl Ÿ}v⁄š u•
 - a. W CE { $(\bullet \bullet \bullet) CE$ } $(D Wu C)E \bullet \ddot{V}] \lor P$ } $uu] © Š } CE \bullet \bullet (<math>\mu o Š C AZ$ CE Z AZ CE Z
 - b. Chapter 4 D u } •I] v P & , š } o } } I š Z ‰ š Œ ð (} Œ o Œ] . Ÿ } v } v regarding workloadThis issue ill be discussed next year.
- 7. '}} }(šZ }OE OE

EÆš DŸvPW

Group Two (September 2022 - August 202 5), 2022 -2025, 2025 -2028, 2028 -2031

Present: Voting, Elected Member of Faculty from the College of Business and Economic Development- Melinda McLelland (2022-2025)