*Present*

**Members:**  Alina Waite (Chair), Ernie Sheldon (Vice-Chair), Kristina Lawyer (Secretary), Dave Malooley (Vice-Secretary), Jim McKirahan (AETM), Troy Allen (AVT), Jamie Metzinger (BE), Edie Wittenmyer (ECET), Amanda Muhammad (HRDPT)

**Parliamentarian:** Randy Peters

**Ex-officio:**  Nesli Alp (Dean)

**Student representative:** Seth Whitman

**Guests:**  Jim Smallwood (Associate Dean)

*Absent*

**Members:** None

1. Called to order at 3:xxpm
2. Roll call
   1. Members present – 9
   2. Quorum – 6
3. Motion: approve minutes from xx xxx 2020 as amended
   1. Made by , seconded by
   2. Approved x-x-x (one member joined meeting after this vote)
4. Discuss
5. Adjourned at 4:xxpm