MINUTES

Materials Distributed Before the Meeting:

1. Report of Subcommittee A:

2. Report of Subcommittee B:

3. Report of Subcommittee C:

Items of Business:

1. Approval of Draft Minutes from 8/31/17.

   The minutes of 8/31/17 were approved.


   Jerry Urquhart presented the Subcommittee A report of September 14, 2017 noting all requests were approved as submitted or changed with the exception of the College of Osteopathic Medicine requests because no representative was present. The report was approved as submitted.


   Ethan Segal presented the Subcommittee B report of September 21, 2017 noting all requests were approved as submitted or changed with the exception of the College of Law requests because no representative was present. The report was approved as submitted.


   Amy Parks presented the Subcommittee C report of September 7, 2017 noting all requests were approved as submitted or changed. The report was approved as submitted.


   Dr. Gaboury had nothing to report.

Marci Mechtel gave an update on the University Registrar search and encouraged members to participate in the on-campus presentations.

7. Other Business.

None.