Professional Conduct Committee

Minutes from our initial meeting, 27 October 2010 at 0815 in OTTO 214A

Members of the Committee (As I understand it) Aaron M Dimock, Carol Lilly, Kenneth W Trantham, Linda Clark, Linda K Crowe, Mary Daake, Nathan A Buckner, Steven C Hall.

Members present: Aaron M Dimock, Kenneth W Trantham, Linda Clark, Linda K Crowe, Mary Daake

The committee held it's initial, organizational meeting as called by Faculty Senate President Tami Moore. President Moore provided the membership information from the Faculty Senate Constitution (Art. V.A-.D & Art VII.L) indicating the committee’s charge and responsibility. President Moore then directed the membership to elect a chair, and exited. Mary Daake nominated Ken Trantham, the motion seconded by Aaron Dimock. Trantham was elected chair by acclamation. Since there were no new business for the committee, the meeting adjourned at 0835.

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