Attended: Monica Adya, Susannah Bartlow, Daniel Garcia, Jean Grow (Chair), Alison Libera, Kali Murray, Ed. de St. Aubin, William Welburn.

Absent: Kerry Egdorf, Josh Knox, Karen Robinson

I. Approval of Minutes from the September 11, 2013 Meeting

II. Introductions

Two new Student Representatives are
- Daniel Garcia, Graduate Student
- Alison Libera, Undergraduate Student

The committee members introduced themselves, welcomed the student representatives, and expressed gratitude for the willingness of the students to serve.

III. Discussion of Reaccreditation visit from the Higher Education Learning Committee

Members reflected on experiences and possible consequences of the reaccreditation visit.

IV. Request from Provost

- the Provost is organizing a committee to oversee a survey assessing campus climate regarding diversity
  - she asked for volunteers from this committee
  - Daniel Garcia and Ed de St. Aubin agreed to serve in this capacity
V. Meeting with Provost

Jean Grow reported having set up a meeting set up with the Provost for Oct 30. The purpose is to solicit engagement from the Provost, similar to that of former Provost Pauly, so that the committee may continue its work monitoring salary and other confidential issues.

VI. Listening Sessions

It was decided that a listening session facilitated by committee members Monica Adya, Jean Grow, and Kali Murray for faculty will be held in AMU 163 from 9:00-11:00 on Friday, October 25. There will also be a student listening session facilitated by Alison Libera and Daniel Garcia and possibly another student 3:00-5:00 on Thursday, November 14, AMU 163.

The basic goals of these sessions are to describe our committee charge, create a list of relevant issues/concerns, and then to prioritize these.

A third session, open to all faculty and students, will take place in spring of 2014. The goal here will be to communicate our prioritized list of issues and to solicit feedback.

VII. Tabled voting on Student Representative responsibilities.

It was agreed to discuss and vote on the responsibilities of the student representatives during our next meeting, which takes place 9:00-10:00 on November 13

Submitted by: Ed de St. Aubin