

Committee on Committees and Elections
MINUTES
August 29, 2002

Members present: Bonnie Kelley, Cindy Saylor, Jim Frederick (Chair)
Member excused: Weston Cook

The Committee's first meeting of the 2002-03 Academic Year was held at 2:00 at the Reference Desk of the Sampson-Livermore Library, but quickly adjourned to conference room 228 in the same building.

The first item on the agenda was the selection of a time for future meetings. Dr. Cook had submitted his schedule in advance. The time that worked best was 2:00 pm on Thursday afternoons. We agreed to use the Wednesday Activity Period (10:00 - 11:15) if necessary.

The second item was the selection of a nominee to replace Eva Meekins on the Curriculum Subcommittee. The committee members present unanimously agreed to nominate Maria Periera for approval by the Senate at the September 4 meeting.

The meeting adjourned at 2:25 pm, whereupon Dr. Cook arrived at the Library for the meeting.

Jim Frederick