I. Agenda
Minutes tabled

1. Input on any of the communications? 

2. Scher on revisions to constitution and bylaws
   A. article 3 section 4 refers to an article/section that no longer exists 
   B. article 6 section 5 re: cfr: we may want to revise this description in light of what cfr actually does; work on this in fall in collaboration w/ Bob Chesnut and the cfr bylaws 
   B.i. some of the things listed would be good for them to do--suggest? 
   B.ii. We should also add the grants to our description 
   C. Stowell: ncte has a new name--correct article 6 section 4 
   D. Other changes shd be forwarded to Sterling and Scher 
   E. Scher: as we move forward, we want to think about how best to present changes to the faculty and have them vote on them 
   F. James C: also work on bylaws 5 under elections cmte--we need to clarify the last sentence--just those 4 committees 

3. E-portfolios letter: summarize 

4. Provost report: 
   A. New admissions officer announced 
   B. NCA process--Thank You’s to Stowell, Mulvaney, Bruns; positive report, well done; 
   C. Tough year for admissions--many state schools are trying extreme measures to keep #s up; we are down in frosh; almost level, slightly down, in transfers; Moody's article on higher ed; 
   Frosh down about 180 students; we are reaching out to students who have fallen off our lists 
   D. Retirements: about 40 faculty; 75 campus-wide. Faculty retirements this year spiked--pension push 

5. Fall mtg first meeting is first Tue. of fall 2014 term 

Adjourned 3:31 pm