

# ADVISORY COUNCIL

## MINUTES

MARCH 19, 2010

CPR 245

**PRESENT:** Case Boterbloem, Roberta Baer, John Cochran, Cora Dunkley, Eric Eisenberg, John Hodgson, Cheryl Kirstein, Richard Manning, David Payne, Robert Potter, mark Stewart, Mary Sweely and Sharon Johnson-Hamilton.

**ABSENT:** Rosalie Baum, Katherine Cole, Jennifer Lewis, George Nolas, Mary Parrish and Elizabeth Strom.

- I. Meeting called to order.
- II. February 19<sup>th</sup> minutes were not approved-we did not have a quorum. Dr. Boterbloem decided to go ahead with the meeting.
- III. Governance Document-Sharon Johnson-Hamilton sent out document for faculty vote, deadline for vote is March 29<sup>th</sup>, 2010-vote will be announced on April 2<sup>nd</sup>, 2010.
- IV.