Members Present: Steve Fisher, Chanwit Phengpis, Jun Yun, Sam Min

Ex-Officio Members Present: Robert Chi, Jay Grosflam

1. Meeting called to order at 3:35 PM in CBA 204.
2. M/S/P agenda.
4. Elected Steve Fisher as Chair and Jay Grosflam as Recording Secretary.
5. Discussed current faculty qualifications by department and programs in relation to the new standard.
6. Meeting adjourned at 4:45.

Respectfully submitted,

Jay Grosflam

Recording Secretary