The meeting was called to order at 1:00 pm by Chairperson Floyd.

A motion was made by Professor Ezzo and seconded by Professor Beaulac to approve the agenda. The motion carried.

A motion was made by Professor Callahan and seconded by Professor Beaulac to approve the November 4, 2014 meeting Minutes. The motion carried.

**Announcements**

A. Phylis A. Floyd – she briefly addressed the topic of bike safety on campus. There is a fair amount of general discussion regarding the biking rules for riding on sidewalks, pedestrian rights as well as cyclist rights, etc. If you have points you would like to have put before the All-University Traffic Committee, please forward that information to Phylis Floyd.

B. Terry Curry – No report.

C. William Donohue – No report.

D. David Byelich – he reviewed the (PowerPoint) October 2, 2014 L.E.A.D. session answering questions and taking comments along the way. He also commented that the *Pigozzi pay issue* is still a work in progress.

**New Business**

A. Phylis Floyd email (discussion covered in the Announcements section).

B. Faculty Grievance Policy – Section III.H.6. Grievance Panel Composition – names for the panel may be forwarded to Phylis Floyd.

**Old Business** – No Old Business was noted.
Subcommittee Reports

A. Budget Subcommittee – No report made.
B. Personnel Policy Subcommittee – David Sheridan, Subcommittee Chair, reminded the subcommittee that the December 2 meeting would be his final meeting. He will be on sabbatical the spring semester, so another subcommittee member must take over his position as chair of the subcommittee.

Adjournment

Professor Besley made the motion to adjourn supported by Professor Beaulac. The meeting adjourned at 2:40 pm.

Respectfully submitted,

Elva Boyles
Recording Secretary