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 19th 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 29th, 20101-vote will be announced on April 2nd, 2010.
IV.