

**Murphy**

**Visitors:**

*When the Strategic Planning Committee (SPC) met did they gather data, and could that data be used to jump start the taskforce's work?*

*What is the threshold of participation in the vote to legitimize its result?*

**III. CFO Update, Wilson Garone**

**2:25 – 2:30**

*Most departments are already operating with very little to spare and yet, are still being asked to re-assess their budget lines. In this spirit of uncertainty, how will communication be maintained so that policies are clearly articulated, misconceptions are avoided and so an additional drop-in community morale is avoided?*

IV. Reviewing and Updating the Academic Integrity Policy, *Joelle Pretty & David Lance* 2:30 – 2:43

Current Challenges/Problems:



Betty Woods

*How can faculty help with the search?*

*Who will be directly responsible for marketing the University to potential candidates?*

*What is the committee's greatest challenge? And what is the expected size of the candidate pool; who is out there and who will be interested?*

*To what degree will non-traditional candidates be considered?*