Present: Bouley, Theresa (Education); Flood, Reginald L. (English); Cordon, Luis A. (Psychology); Wilson, Janice A. (Library); Matthews-Armstead, Eunice (Sociology); Scott, Elizabeth D. (Business Administration); Tapia, Elena (English)

1. The committee appointed Elizabeth Scott to take minutes for the 2014-2015 year.
2. By-law review: the revised bylaws are available.
3. Election of chair(s) – we re-elected Theresa Bouley and Reginald Flood as co-chairs.
4. Discussion of allotment of funds: We have a balance of $51,000 in our fund ($10,000 plus $41,000 carryover). We decided to try to maintain a $20,000 reserve. We decided to drop the amount available to departments to support searches to $500 per search, with a limit of $5000 total per year. We decided to maintain the cap of $1500 per faculty member this year, but reassess it for next year.

Meeting adjourned at 8:55.