Minutes, 1 December 2017

- Present: Greg Gerbi (Chair), Juan Navea, Gordon Thompson, and Marketa Wolfe (Scribe)
- 1. Minutes from November 3, 2017 approved. Need to approve minutes from November 10 and November 17.
- 2. Discussed CIGU's possible membership needs for the spring semester.
- 3.

meeting.

- 4. Worked on the upcoming faculty governance elections:
 - a. Reviewed updates to preference sheets for the upcoming faculty governance elections.
 - b. If the CAPT reconfiguration results in CAPT having disciplinary representation, there will be only one CAPT election where all disciplines will be elected instead of holding a separate election for each CAPT discipline.
 - c. The spreadsheet for the committee candidate needs has been completed, so we know how many positions will need to be filled (17 plus members for CAPT and Promotion Committee).
- Confirmed that the CoC meeting will take place on Tuesday, December 12 at 12:15. We will ask each committee chair to submit a short summary for this meeting.