

- OC changes - updated the lists of elected/appointed; KH will continue to refine.
3. Reviewed the faculty meeting agenda – will not introduce/explain committees this meeting; perhaps we should consider a celebratory session at the end-of-the-year faculty meeting.
 4. Considered emails/questions from faculty following the preference sheet call.
 5. Elections
 - a. Reviewed election calendar
 - b. Determined current candidates for ATC and PC for KM to email and solicit people from the next few cohorts to run for elections this year since our numbers are especially short
 6. Exemptions: Michael Orr will join us at 10/10 meeting
 7. User's manual for election software –postponing til after elections
 8. Email from Colorado College requesting advice on governance systems – KM will say we can talk to them in the Spring