

Present: Ronald Woods (AAS), Chris Hyndman (Art), Peter Bednekoff (Biology), Ingo Janser (Chemistry), Sam Shen (CMTA), Suchindran Maniccam (Computer Sci.), Wendy Way (DOWL), Jim Saunoris (ECON). Veronica Grondona (English), Heather Khan (G. and G.), Michael Doan (H. and P.), Steve Blair (Math), Joel Schoenhals (M. and D.), Marshall Thomsen (Physics), Raymond Rosenfeld (Poli Sci), Angela Staples (Psy), Solanges Simoes (SAC), Beth Currans (WGST), Kathy Stacey (DH - CMTA), Chris Gardiner (DH - Math), and Kate Mehuron (Dean).

The meeting was called to order by committee chair Beth Currans at 3:30 pm. The minutes from the Oct 2015 meeting were discussed. A motion to vote was called and seconded (the motion passed). The vote was taken to accept the October minutes with 11 in favor, 4 abstaining and 0 against votes. The minutes from the December 2015 meeting were discussed. A motion to vote was called and seconded. The vote was taken to accept the December minutes with 10 in favor, 6 abstaining, and 0 against votes (the motion passed). The committee was then divided into arts and sciences subcommittees in order to discuss the rankings for the sabbatical proposals. The science subcommittee left the room to discuss their proposals in a separate room at 3:40pm.

Submitted by Steve Blair