

Berg, Johnson, Satriana, Schuttler, Welsh
Stoody, Welsh
Levin

The meeting was called to order at 2:03pm

Approved without objection.

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- Senate Action 1113: Evaluation, Promotion, Tenure
- Review Committees, Boards and Councils Bylaws
- Schuttler presented the committee

Mary Schuttler
Chair

Betsy Kienitz
Recording Secretary