

Planning and Policy Committee
June 6, 2006

MINUTES

Present: Lucy Caswell, Nena Couch, Bruce Leach, Beth Russell, Betty Sawyers
Absent: Karen Diaz
Guest: Mary Scott

1. Faculty Meeting Agenda--There will be the regular reports from the Director and Administrative Services, as well as the Annual Reports from the Faculty Governance Committees. In addition, the Faculty election results will be announced, there will be a brief preliminary report on the Organizational Survey, a discussion of the day and time of the Faculty Meetings and their location(s) for next year, and a presentation on the use of Carmen as an information space.
2. Communication Issues--A number of communication issues were identified and discussed. Nena will schedule a meeting with Joe and Linda for further discussion and clarification.
3. Oracle Calendar--All members of P&P now have accounts on the Oracle calendar system.

Betty Sawyers
Faculty Secretary