Committee of Chairs
Minutes
April 27, 2011

Present: Paul Alberto, Elisabeth Burgess, David Cheshier, John Duffield, Shelby Frost, George Rainbolt, Don Reitzes, Jeff Rupp, Rose Sevcik P.C. Tai, Sara Weigle, and Marta White.
Absent: Julie Ancis, Deron Boyles, Brendan Calandra, Shelby Frost, Siva Nathan, Tim Renick, Kris Varjas, and Katherine Willoughby.

The meeting was called to order by the chair, Paul Alberto, at 11:04 p.m. The first item of business was the introduction of the members of the committee. The next item was the election of the two senators to serve on FACP. Nominations were opened; Paul Alberto and Hugh Hudson were nominated. Nominations were closed and Dr. Alberto and Hudson were elected to serve on FACP.

Dr. Alberto polled the committee members regarding setting up a time to meet with President Becker. It was decided that sometime in the last two weeks of August a meeting will be scheduled. The Executive Committee will meet in May. There was a brief discussion of the 2011-2016 Strategic Plan and the recommendations that came from the various focus groups that Dr. Becker chaired.

Since there was no further business, the committee adjourned at 11:27 a.m.

Respectfully submitted,
Mary Nell Stone
Committee assistant