Members Present by email: Dr. Rick Roth, Dr. Joe Chase, Dr. Rhett Herman, Dr. Jerry Kopf, Dr. Pamela Jackson, Dr. Kay K. Jordan

MembersAbsent: None

Guests: None

I. This meeting was held via email to vote on the
a. The email votes were recorded on August 26, 2011.

II. Approval of Minutes
a. None

III. Reports and Announcements
a. None

IV. Old Business
a. None

V. New Business
a. The FSEC voted in favor of the Motion on CCAC function incorporating UEC suggestions and deleting reference to the Faculty Handbook. The FSEC vote was unanimous.

VI. Adjournment
a. NA.