



6. Announcement of Winter Commencement Speaker: Pat Reid-Merritt selected as the Winter Commencement Speaker and will receive the Distinguish Service Award.
7. Due to time constraints, Tyrrell moves last two agenda items to the December meeting: Task Force on Modules and Letters with the Board of Trustees regarding Spring Resolutions.

Motion to adjourn by Hartmann, seconded. Approved by unanimous consent.  
Meeting adjourned at 6:05pm