Attendees: Walrath, Fan, Barker, Bailey, Wechsler, Coon and Anderson

Absent: Muknahallipatna, Parish

1. FC minutes from 9/13/10 were approved. Will be posted CEAS web site.
2. Faculty Senate report
   a. Continued work on post tenure review process
   b. Initial discussion of FS’s look at disclosure of “conflict of time” (i.e. outside consulting)
3. Review of CEAS committees
   a. Tom Bailey will update committee member information and check with Cricket.
4. Discussion on Committee charges
   a. Denny Coon will get clarification on items 14.2 (Incentives for teaching large sections) and 19 (Promote and monitor a mentorship resources in the college) of the Academic Programs Committee.
   b. Tom Bailey will request each committee chair to provide a list of charges as they understand them. This information will then be reviewed by the FC committee.
5. FC meeting schedule
   a. Next meeting will be 18-October-2010. Discuss committee charges
   b. Meet on 1-November-2010 if necessary
6. Meeting adjourned.