

**Policy Council Minutes
November 20, 2013
12:30 p.m., EBA 342**

(Bold means Present; *Asterisk/Italicized means arranged a proxy)
2/3 of elected members required for quorum

Brent Taylor (CSP), Co-Chair	Luke Wood (ARPE)
Marcie Bober-Michel (LDT), Secretary	Patricia Lozada-Santone (Student Rep)
Randy Philipp (STE), Executive Member	Joe Johnson (Dean's Office)
Marian Aste (Lecturer Representative) / *also proxy for Elsa Billings	Nancy Frey
Jackie Fuller (Staff)	Luke Duesbery
Nola Butler-Byrd (CSP) / *also proxy for John Johnson	Audrey Hokoda
	Jose Luis Alvarado (Dean's Office)

1.0 Approval of Agenda
Approved.

2.0 Approval of Meeting Minutes of October 16, 2013
Approved [verified with Dean Johnson]

3.0 Old Business
Discussion/update about the state of RAT in the COE. Committee members reviewed a draft version of new policy that the RAT subcommittee* proposed. A second draft, based on lengthy discussion, will be on the December agenda.

* Philipp, Alvarado, Wood

4.0 New Business
No new business brought forward.

6.0 University Committee Reports
No Committee Reports presented at this meeting

7.0 Closing announcements
N/A.

7.0 Adjournment @ 2:40 pm