Minutes
Woodring Faculty Affairs Council
April 28, 2017, 10:00 am – 10:30 am
Miller Hall 158

Committee: Leanne Robinson (Chair Elect), Keith Hyatt, Joanne Carney, Lauren McClanahan,

Regrets: Francisco Rios, Kristen French, Vero Velez, John Korsmo, Trula Nicholas

Support: Cheryl Mathison

April 14 Minutes Tabled until next meeting

**DISCUSSION ITEMS**

1. **Bylaws:**
   Discussion regarding the bylaw change regarding the reporting structure of ETARC.
   Motion by Keith Hyatt to move to pass the amended bylaw, as reviewed in the last FAC meeting, and forward to bylaws committee and Dean.
   Second by Lauren McClanahan
   Unanimous yes vote, with one proxy vote per Trula Nicholas’ email.

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<tr>
<td>Trula: Invite Sabah to a spring quarter FAC meeting.</td>
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