Present: Shirley Andrews, Jennifer Beal-Alvarez, Maren Clegg-Hyer, John Dunn (for Dixie Haggard), Phillip Dybicz, Iris Ellis, Herb Fiester, Melissa Grady, Fred Knowles, James LaPlant (presiding), Jim Loughry, Linda Most, David Nelson, Michelle Ritter, Mel Schnake, Sherman Yehl. Guests: Kathe Lowney, Samantha Hartman, Rebecca Petrella, Teresa Williams.

The meeting was called to order by Dr. James LaPlant at 2:01 PM.

Minutes from the October 1 meeting were approved.

<u>Deactivation of MSN Clinical Nurse Leader Track (for Information Purposes Only)</u>: Michelle Ritter said that the track is being deactivated due to lack of interest.

1.