**Attendance**:  Paul D’Angelo, Jody Eberly, Nate Magee, Marc Meola, Annie Montero, Nadya Panscofar, Andrew Simeone,  Janice Vermeychuk, Seth Zolin

**Excused**:  Magda Manetas, Carol Wells

* 1. **Introduction of Members –**Brief introduction of committee members.

* 1. **Elections** -
		+ Marc Meola was elected Chair
		+ Janice Vermeychuk was elected Vice Chair
		+ Carol Wells was elected Secretary

Paul D’Angelo was thanked for his service as chair.

* 1. **Student Rights and Freedom Act -**Marc will contact Angela Chong to determine the status of document and next course of action.

* 1. **Graduate Student Conduct Code –** Marc will contact Angela Chong to determine the status of document and next course of action.

   **5.** **Calendar -**Next Meeting on September 26, 2012.

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| --- | --- |
| September 26, 2012 | February 13, 2013 |
| October 10, 2012 | February 27, 2013 |
| October 24, 2012 | March 13, 2013 |
| November 14, 2012 | March 27, 2013 |
| November 28, 2012 | April 10, 2013 |
| December 12, 2012 | April 24, 2013 |
| January 9, 2013 | May 8, 2013 |
| January 23, 2013 | May 22, 2013 |