Meeting commenced at 12:00 noon

Present: Larry Broussard, Scott Rubin, Erin Martin, George Hebert, Kevin Lord, Jo Thompson, Tina Gunaldo

Absent (notified President in advance): Sarintha Stricklin, Kelly Alig

Business:
The delegates had previously agreed to dispense with the usual agenda (approval of previous meeting minutes, SAHP update from Dr. Cairo, Faculty Senate update, committee reports, etc) in order to devote the entire meeting to the development of a plan to involve the faculty assembly in identifying resources for interdisciplinary topics/courses that are taught in more than 1 department within the SAHP. An extended productive discussion included the following subjects:

- What do we want to accomplish?
- How do we accomplish it?
- What should be the timeline?

It was the consensus of the group that:
- Faculty assembly delegates should take the lead and begin the process rather than assigning this task to SAHP committees
- The initial approach will be to develop a resource data base/speakers bureau of topics included in current courses that faculty feel may be of interest to other disciplines
- This data base may eventually be indexed and/or subdivided into broad topics

Tina suggested that the group develop a mission statement with objectives and volunteered to draft such a document. She will also modify the table summarizing topics/speakers distributed electronically prior to the meeting into a template for the draft resource data base/speakers bureau.

Date of next Meeting
March 20, 2007 (third Tuesday)

Lunch provided by Kevin, seeking volunteers to provide March lunch.

Adjournment
Motion by Scott, seconded by Kevin, approved and meeting adjourned at 1:05 pm

Minutes prepared by Larry Broussard