Members Present: Rick Voelz, Steven Benish, Tim Dies, Roger Meyer, Dan Dahlquist, and Kim Tuescher. Members not present: Robert Conway, Roxanne Gunser, Theron Parsons

1. Called to order at 3pm
2. Approval of previous meeting minutes, May 2010
   a. Kim Tuescher motions, Roger Meyer seconds to approve the May minutes. Motion unanimously approved.
3. Elections
   a. Chair
   b. Motion by Roger Meyer to nominate Steven Benish for chair, Kim Tuescher seconds, with no other nominations. Motion unanimously approved.
4. Elections
   b. Secretary
   c. Committee agreed that a secretary was not necessary and preferred to take turns writing the minutes for the meeting.
5. Discussion of 2010-11 goals.
   a. The committee decided to hold a meeting with the Chancellor
      1. Review the charge of the committee with the Chancellor and verify his view on the mission of the committee
   b. UWP Policy Language
      1. The committee will evaluate and divide section review responsibilities
         a. The previous year’s review based on UW system wide language was discussed.
6. Agenda items for next meeting
   1. How are students being informed of policy language?
   2. Divide policy change tasks
   3. Agree on a general date to meet with the Chancellor
   4. Agree upon a consistent meeting time for semester
7. Meeting adjourned at 12:30pm
8. Next meeting is Tuesday October 26th at 12 pm