

Amended December 1, 2011

The ninth meeting of the Committee of Six for the academic year 2011-2012 was called to order by President Martin in her office at 3:30 P.M. on Monday, November 14, 2011. Present were Professors Basu, Ferguson, Hewitt, Loinaz, Ratner, and Umphrey, Dean Call, President Martin, and Assistant Dean Tobin, Recorder.

The meeting began with Dean Call sharing with the members an email from Professor Cox, who wrote to the Committee in his role as chair of the Housing Committee. Professor Cox had requested that the Housing Committee be provided with time at the next Faculty Meeting to make a brief report. The members agreed that a report by the committee should be added to the Faculty Meeting agenda. The remainder of the meeting was devoted to personnel matters.

The meeting adjourned at 6:00 P.M.

Respectfully submitted,

Gregory S. Call
Dean of the Faculty