

**Minutes of May EFC Meeting
May 21, 2007**

Old members attending: Amy, Mark, Matt B, Ann, Matt M

New members attending: Nancy, Jon, Lopo.

Chuck Whiteman also attending.

Called to order at 10:05.

Articles of the Faculty Assembly and EFC distributed. Basic role of EFC described to new members.

Old Business

1. Faculty Handbook. Amy described the handbook changes made this year. Ann: Is it available yet? Amy: Yes. Amy: I don't know. Chuck: No. May not want it to be public.
2. Data Ownership Policy: Chuck met with a representative from the office of the VP of research, who took notes. Nobody knows what their goals are.
3. Pandemic Flu Planning: Chuck: Dean's office needs to submit various things by May 20. No EFC action needed at this time.

New Business

1. Election of officers. Chair: Ann. (Vote: 5-0-1). Other offices tabled until new economics representative is chosen.

Adjourned: 10:44