<u>Update on EC Open Forum</u>

Chair Lee provided an update on the details of the upcoming EC Open Forum sessions scheduled for February 2 (for employees) and February 9 (for students).

Marketing Council

Excerpt from 9-8-15 minutes: Dr. Infanger made a motion and Dr. Carnes seconded the motion to extend the trial basis of the Marketing Council through the end of the fall semester to allow time for the Council to discuss with President Kitts the viability of the Council and whether it should exist under the shared governance umbrella. The motion was approved unanimously. If reaffirmed, Vicki Pierce requested that Linda Austin assume her position on the Council.

On 8-25-14, SGEC voted to establish the Council for one year as experimental; in one year, a proposal must come forward for permanent committee.