SEC 11 November 2010

Called to order at 8:05 AM
Members present: Brent Sipes, Travis Idol, Hosik Min, Tomoaki Miura

I. Minutes of previous meeting approved

II. CTAHR Survey
   A. Travis will finalize list of questions
   B. Travis will draft letter to Dean
      1. Need CTAHR support to enter into online survey tool (Survey Monkey?)
      2. Want to deliver by Thanksgiving (Nov. 25)
      3. SEC wants to analyze and present results
      4. Brent will establish account and confirm with Dean this is okay

III. Spring Senate Meetings
   A. Tuesday afternoons
   B. Early February
   C. End April
   D. Invite state or Senate ag office to speak

IV. Elections
   A. Liaison work with committee to prepare for 2011 elections
   B. Senate will recommend Kent Kobayashi to serve 1.5-yr term

V. Sun Incubator Endorsement
   A. Will ask Research Committee for comments
   B. Will provide Sylvia with our official endorsement

VI. Off-Campus Facilities
   A. Senate will ask CTAHR for status of review
   B. Want update at December SEC meeting

VII. Next Meeting: December 14, 2010 at 8:00 AM

Meeting adjourned 8:45