Present: Profs. Andersen, Arora, Dasgupta (chair), Rethwisch; Dean Scranton

1. Prof. Dasgupta called the meeting to order at 2:30 pm.

2. Dean Scranton presented an overview of the new building addition. Discussion centered on the size of the new classrooms that will be available in the addition.

3. Dean Scranton provided information regarding the total finances provided to Departments in support of their educational mission. A summary of contributions from faculty release funds, as well as other collegiate funds, to the Departments for their TA budgets was presented.

4. The meeting was adjourned at 3:30 pm.