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

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

2. Prof. Dove described a meeting with President Mason, along with other faculty leadership from the University. The agenda for the meeting was a discussion of a letter co-written by President Mason and her co-Presidents from Iowa State University and the University of Northern Iowa.

3. Discussion was held regarding a draft of the EFC's response to Dean Sonka's Research Credit proposal. Several changes were made to the draft. Final action will take place at a future meeting.

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