

Faculty in attendance: Josh Armstrong, John Carriero, Adam Crager, Sam Cumming, Katie Elliott (late), Gabe Greenberg, Mark Greenberg (second half), Barbara Herman, Pamela Hieronymi, Calvin Normore, Sherri Roush

Grad Rep attending: Jungsuk Lee (excused for some of the meeting due to personnel discussions)

**Approval** of minutes of April 22<sup>nd</sup> meeting: 11-0-0 (votes by those present at beginning of meeting)

**Discussion** of DeWitt re-appointment, and role of adjuncts and lecturers in the department and teaching schedule. [Vote began Friday ended Tuesday. Khalifa appointment vote also ended Tuesday. Both passed. You have vote results in email.]

**Discussion** of use of KPPE funds, proposals for workshops next year, mechanism for people to propose and faculty to decide what it would like to fund. To be continued.

**Discussion** of graduate program, how to help recent Ph.D's, funding. To be continued.

**Discussion** of Calvin's proposal of a 0% appointment for Eleanor Kaufman. See his email with readings.