Matt Arterburn was elected chair of the committee; Tom Prasch volunteered to act as secretary.

The committee turned to the project of the belated renewing the Academic/Sweet Sabbatical Committee. It was decided that the committee would solicit nominations from the same units represented by members rotating off the present Sabbatical Committee, with one exception: since Humanities was not represented on the committee, and Tony Naylor would continue as representative for Creative/Performing Arts, someone from Humanities would be selected to replace outgoing member Reinhild Janzen. The completed list of nominees would be circulated by e-mail to the whole committee to ensure a swift approval process.

Prasch agreed to solicit representatives from Humanities, Education, Social Sciences, and School of Applied Studies. Arterburn agreed to ensure that Natural Sciences Division would have a name with which to replace Andrew Herbig.

Arterburn announced that he would circulate plans for a regular meeting schedule through the spring, and that he would find out from the previous committee chair what matters before the committee had not yet been resolved.

The meeting was adjourned.

Addendum: 4 February 2010

The following slate of new nominees for the Academic/Sweet Sabbatical Committee was circulated by email and approved by the Faculty Affairs Committee:

Humanities: Mary Sheldon (replacing Reinhild Janzen)
Education: Sandy Tutwiler (replace Judith McConnell-Farmer)
Social Sciences: Mark Peterson (replacing Rachel Goossen)
School of Applied Sciences: Kay Rute (replacing Nan Palmer)
Natural Sciences: Matt Arterburn (replacing Andrew Herbig)