

Present – Piotr, Patty Farless, Hansen Mansy, Martha Hubertz, Katy Miller, Pam Cavanaugh, Daniel Sigeler, Sean Mondesire, Jacqueline Lamanna, Lisa Wayte, Camilla Ambivero, Sue Bauer, Pieter Kik, Larry Jaffe, Kevin Yee, Adam Meyer, Ray Eddy, Donald Merritt

1. Meeting called to order at 3:02
2. Any edits to HB7 FAQ?
 - a. Some read but didn't make edits; some didn't read
 - b. One question about faculty-led activities in a place like the library; could the FAQ be revised from "faculty speaking engagements" to "faculty activities"
 - c. We will revisit again in January so more committee members have time to review. They will also ask their departments for feedback: https://ucf-my.sharepoint.com/:w:/g/personal/kevinyee_ucf_edu/Ea4PpmfkM9NIp9PPAncGATYBtY36GAfuWf2oWvVuHqRGfg?e=9KGCvZ
3. SPI – not much work was done between meetings.
 - a. Idea: assign SPI just to one sub-group; HB7 to another. Both groups will bring deliverables to the January meeting
 - b. HB7 group – Katy, Hansen, Pam, Sean, Patty, Adam, Sandra
 - c. SPI group – Danny, Martha, Piotr, Jacqueline, Lisa, Camilla, Sue, Pieter, Larry, Ray, Donnie, Lisa
 - d. The two teams will meet separately before Christmas (Hb& will have a two-question survey)
 - e. Kevin will reach to those missing and find out which of the groups they want to join
4. New business
 - a. Patty reminded of FCTL search. Open to the public. Can join the 9th or 22nd at 9:30 here in FCTL.
 - b. Kevin will send doodle poll for January meeting (we don't meet in January)
 - c. Anyone who wants to from this Recommendations group can join awards committee as well
5. Meeting adjourned at 3:56