Below are the minutes from the PEG Board meeting on Thursday, 9/22/16, at the SBS Building, Room N405 12:00 pm -1:00 pm.

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion</th>
<th>Decision/Action</th>
</tr>
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<tbody>
<tr>
<td>Introductions</td>
<td>All members introduced themselves to the group.</td>
<td>Informational</td>
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<tr>
<td>By-Laws and Constitution Committee</td>
<td>Every 5 years, the PEG By-Laws and Constitution need to be reviewed.</td>
<td>The following PEG Board members volunteered to be on the committee: Paula DiPasquale, West Campus Co-Chair Ken MacDowell, East Campus Co-Chair Sarah Battaglia Tracey Iorio Spencer Busia</td>
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<td>Senate Survey</td>
<td>Co-Chairs at Senate EC proposed that questions that were added to the survey related to coverage provided when positions become vacant. There was some discussion regarding the wording of these questions. The survey, which is currently being tested, will be going out soon. It will be available to full-time faculty and staff. All responses are confidential. The responses will be able to be differentiated between faculty and staff. The Administrative Review Committee will review the survey and disseminate the results.</td>
<td>Members were requested to encourage other professionals to complete the survey when it becomes available.</td>
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<tr>
<td>Club Red</td>
<td>Members discussed Club Red and NTP participation. Club Red is now soliciting memberships to help fund the event, although membership is not required to attend</td>
<td>Informational</td>
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<tr>
<td>Arts &amp; Sciences Senate</td>
<td>The Arts &amp; Sciences Senate is currently seeking a Vice President.</td>
<td>Informational</td>
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| New Business | The University Environmental Committee’s Chair has stepped down. They are looking for a new Chair.  
The PEG Board e-mail can be used to communicate your concerns.  
Professional employees can attend any committee or senate meetings whether or not they are members.  
All PEG committee seats have been filled this year. East Campus Senators-at-Large still have one seat to fill.  
A School of Dental Medicine anonymous letter was received by members of the Administration. Acting Provost Taber has set up a committee to look into some items mentioned in the letter. No specific details to what the letter contains have been made public at this time. | Informational |
| Next Meeting | Wednesday, November 9, 2016  
12:00 Noon | HSC – Faculty Conference Room, School of Social Welfare |