

Friday, October 1, 2021, 1:00 pm  
Location: Library 128A  
Scribe: Sylvia McDevitt

Present: Silvia Carli (Chair), Sylvia McDevitt (scribe), Flagg Taylor, Matt Wilt, Janet Casey

1. Approval minutes 9.17.2021 meeting - approved
2. Review nominations Roth distinguished service award

Discussion of nominations – all nomine