Chairman McCaskill called the meeting to order at 2:19 p.m.

Present: Abernathy, McCaskill, Belding, Hickman, Pawlowski, Garrison, Bell, Reeves, Simmons

The minutes were approved as written.

Announcements from the President

President's Cabinet--They toured the new dorms today and met in the conference room in Holmes. Cecil was impressed with the dorms. United Way campaign gets underway this week and the Inside Fax was sent out today. Cecil will attend the Board meeting on Friday and keep us posted.

Cecil will not be at the October meeting. He will contact Robbie Nicholson and ask her to chair the meeting. Guest speakers will be Joy Smith and Margaret O'Reilly, they will have a presentation on the new student center. The long-range master plan is available and Cecil would like comments by October 5, 1994.

Committee Reports

Policy/Welfare--Stephanie Pawlowski reported on the last meeting. Debra King Johnson attended the meeting and heavily promoted the Clemson Family Development Research Lab. Debra ideas did not align with the perception the committee had about such a facility. Further investigation is needed in order to support the Debra King-Johnson facility. Stephanie asked for a review of a survey the committee wants to send to all constituents. The Board rejected plans for the survey. Substantial discussion followed Stephanie's report on Ms. Johnson's presentation. The consensus was to proceed with a resolution but not mention nor support the Johnson proposal. The representation of the staff on the Presidential Search Committee is a concern. Cecil recommended working toward obtaining a seat on future Presidential Search Committees.

Communications--Jo Abernathy reported on the Benefits Fair, sign-up sheets will be at the next full Commission meeting. She is hoping to have the Commission Brochure and the banner ready for the Benefits Fair. The newsletter will be distributed in the next few weeks.

Scholarship--Cecil reported for Tony. The scholarship recipients' photographs were made.

Budget--Lynn Reeves requested a change in the meeting time. Discussion followed and the decision was made to keep the meetings at the same time. Lynn also needs all invoices and/or receipts. Please forward to her ASAP. We have $250 in vending money for the year. Jo will be using a portion of that for the Benefits Fair and the rest will be saved for the banquet.

Membership--Kaye Hickman recommended that the Commission follow the policies and procedures that exist for elections. She requests that representatives and alternates serve together and not on a staggered 3 year term. If there is a vacancy, that position should be filled by appointment.

Old Business:
None

New Business:
None

The meeting adjourned at 3:40 p.m.

NEXT MEETING--Monday, October 3, 1994, 2:15 p.m. 114 University Square.
We won't be at Dec mtg.

Joy Smith & Margaret O'Reilly

Clemson U. long range plan

Final plan - Physical plant

Next plan

4. B. Brochure procurement

Sign up sheets 11/2 hr. Oct 26/27

They have better cards to give out, minus $150 in abstracts

Brochure com. should meet soon. Would like a draft for next mtg.

Will show theiang at the next mtg. ready for brochure.

Newsletter coming out then too

Making sure what they say is accurate.

C. Get picture made. Let Jo know about it.

D. Are there any swatches $10 each

Go using $150 of reserve money

Dec mtg. Coffee, etc. $45 50

E. Follow the procedures at membership time

- They hold special election instead

- Have them serve the duration

- For only 1 turn. Have them serve again (unfor selected)

Ask the same people involved. Due to reorganization

We could have a major realignment - the alternative.

If yes, let us know if yes.

- Don't look at extending the # of degrees. To increase it.

- Can change things. Reorganize.

* These questions should be in next check

Exs: 1) 3 - top 13 - others nothing. The dean should know

Re b) report will be coming out

Ab initio. I must go back. Dept. officers to help out.

Did anything go out? - The Commission may want to address it.

Red
* equity across campus for this
Barbara Wilmott asked the question about gay
Tanya soc. having a meeting

An update to back up the Faculty Senate
in insurance (Homeowners)

Guest Speaker - for Dec. 13th, maybe don't have a speaker
Nov. 15 - Basketball Coach Coming

no - don't get support for Stephen Henry to appear.