# PSA Committee Report

***Committee on Committees***

***Thursday, April 2, 2015***

***10:15 to 11:45***

### Meeting Notes

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| **Present:** | *Appointed Committee Members*: Dennis Downey (Chair); Karen Seccombe; Briane Davila; Todd Migliaccio; Ynez Wilson Hirst; Marisol Clark-Ibañez.  *Other Members and* *Guests*: | | |
| **Absent:** | Mary Virnoche; Liahna Gordon; Dennis Loo; G. Reginald Daniel; Michelle Inderbitzin. | | |
| **Chair/Facilitator:** | Dennis Downey | **Notes By:** | Dennis Downey |

| **SUBJECT** | **REPORT / ACTION** |
| --- | --- |
| **Call to Order** | Dennis Downey – 10:15 |
| **Chair’s Report** | Discussed tasks assigned to the committee; answered questions about procedures, etc. |
| **Committee Member Reports**  (Reports by committee members on their work in the preceding year such as planning committee sponsored sessions.) | N/A |
| **Unfinished Business**  (Any unfinished or postponed business from last year’s meeting.) | N/A |
| **New Business**  (New items such as electing a committee chair, planning committee sponsored sessions and other committee activities.) | Assignments for committees (to identify members for recommendations) were chosen.  We will wait until we have final information about recommendations from committees before proceeding. |
| **Announcements** | None |
| **Adjournment** | 11:45 |

Please remember to send the minutes to committee members for review/approval before submitting them to the PSA secretary.

Date of Approval:

**Appointed Committee Member’s Contact Information**

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| --- | --- | --- |
| Name | Institutional Affiliation | Email |
| Dennis Downey | CSU Channel Islands | dennis.downey@csuci.edu |
| Mary Virnoche | Humboldt State University | Mary.Virnoche@humboldt.edu |
| Karen Seccombe | Portland State University | seccombek@pdx.edu |
| Liahna Gordon | CSU Chico | legordon@csuchico.edu |
| Dennis Loo | Cal Poly Pomona | ddloo@cpp.edu |
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| G. Reginal Daniel | UC Santa Barbara | rdaniel@soc.ucsb.edu |
| Michelle Inderbitzin | Oregon State University | mli@oregonstate.edu |
| Ynez Wilson Hirst | St. Mary’s College | yhirst@stmarys-ca.edu |
| Marisol Clark-Ibañez | CSU San Marcos | mibanez@csusm.edu |