

Attending: Bly, Massaro, Rooker, Weber

1. **Professional Development Luncheon** Tyler will call to arrange Chik-fil-A. One large nugget tray, one large salad, and one small fruit tray. The panel for tomorrow will be Jameson, Anderson, Richter, and Schulze. Future ideas of women in math and the publishing process were discussed. Planned topics for this year's remaining talks are on-site interviews/contract negotiations, and securing outside funding (ie. grant writing and fellowships). Next luncheon, we will shoot for the week before break to get the interviewing and contract negotiating discussed in a timely manner. We'd definitely like Frazier on the panel. Someone from Oak Ridge and industry might work well too.
2. **Website** Darrin will act as webmaster. He will delegate tasks as needed. UCLA, Purdue, and Florida math website have excellent funding/fellowship resources. Testimonials? List past recipients of grants with notoriety? Maybe Darrin can get access to the template so that we can make changes to our mgsc portion of the website without an intermediary.
3. **Reports** Mark will compose the morale survey report to accompany the contact hours study report that Darrin completed previously. We will modify the survey report and vote for its submittal via email. Mark will also complete the workload study report as a part of his Teaching Strategic Planning Committee duties. That will be circulated via email as well.
4. **Next Meeting** We will need to focus on election in the next meeting.