- 1. Minutes from 11-19-18 approved
- 2. Election update: no problems with the election; built ballots for the next few committees.
- 3. Confirm meeting time next semester TH 3-4 yes!
- 4. Review poll for Dec. fac meeting.

Clump questions according to group.

We don't want to show the results of the poll at this meeting (to avoid influencing others); does the poll capture the information? How does that work?

Can you put two questions on the same slide?

Is there any rule for how long a question needs to be available?

5. votes? KT will check with Orr. We thought the topic of disciplinary divisions would be especially appropriate for such a meeting.

We should schedule the snow-day meeting day.

KM suggested we consider