The meeting of the Personnel, Affirmative Action and Labor Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Jackson at 5:45 p.m.

Committee Members Present: Wanda Jackson, Chair
George Siberón
John DeGrace, appointed ad hoc
Alex Figueroa, appointed ad hoc
Jorge Gardyn (ex-officio)

Committee Members Absent: John Durso, Ed Powers

Also in Attendance: Linda Green, Kathy Weiss
President Keen, VP Muscarella, VP Reznik
Valerie Collins, Interim VP Academic Affairs

Chair Jackson requested a motion to approve the minutes of September 4, 2018. Trustee DeGrace moved the motion; seconded by Trustee Gardyn. Motion carried 4-0.

Chair Jackson introduced the following resolution for comments:


<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael J. Anzelone</td>
<td>Professor</td>
<td>English</td>
<td>1/1/2019</td>
</tr>
<tr>
<td>Dr. Nancy Barker</td>
<td>Associate Professor</td>
<td>Sociology</td>
<td>1/1/2019</td>
</tr>
<tr>
<td>Dr. Christine Berg</td>
<td>Professor</td>
<td>Reading/BEP</td>
<td>1/1/2019</td>
</tr>
<tr>
<td>Sarah Berkovits</td>
<td>Associate Professor</td>
<td>Reading/BEP</td>
<td>1/1/2019</td>
</tr>
<tr>
<td>Dr. Sally Ann Drucker</td>
<td>Professor</td>
<td>English</td>
<td>1/1/2019</td>
</tr>
<tr>
<td>Eileen Engelke</td>
<td>Associate Professor</td>
<td>Nursing</td>
<td>1/22/2019</td>
</tr>
<tr>
<td>Grace Gilner</td>
<td>Professor</td>
<td>Allied Health Sciences</td>
<td>12/31/2018</td>
</tr>
<tr>
<td>Louis V. Gioia</td>
<td>Professor</td>
<td>Math/CSC/ITE</td>
<td>1/1/2019</td>
</tr>
<tr>
<td>Dr. Julia Giordano</td>
<td>Professor</td>
<td>English</td>
<td>1/1/2019</td>
</tr>
</tbody>
</table>
Helene Guttenberg-Menco  Professor  Student Personnel Services  1/1/2019
Rosanne M. Humes  Professor  Library  1/1/2019
Suzanne Liff  Professor  Reading/BEP  1/1/2019
Wendy Lowenfeld  Associate Professor  Reading/BEP  1/1/2019
Dr. Jane Maher  Professor  Reading/BEP  1/1/2019
Deborah O’Brien Smith  Professor  Reading/BEP  1/1/2019
Dr. Tonia L. Payne  Professor  English  1/1/2019
Dr. Helen Rice  Associate Professor  Reading/BEP  1/1/2019
Dr. Randall D. Spinks  Associate Professor  English  1/1/2019
Dr. Michael Steinman  Professor  English  1/1/2019
Dr. Elizabeth Wheeler  Professor  English  1/1/2019
Nancy Williamson  Professor  Library  1/1/2019

There being no comments, Chair Jackson requested a motion to forward this resolution to the Board of Trustees for approval. Trustee Figueroa made the motion; seconded by Trustee DeGrace. Motion carried 4-0.

Chair Jackson resumed the meeting at 5:46 p.m.

Respectfully submitted,

______________________
Valerie Collins
Interim VP/ Academic Affairs