



Florida A&M University
Internal Development Select Committee | Fall Academic Term
First Session Minutes
September 9th, 2019

A. Call to Order 5:04pm

B. Roll Call/Verification of Quorum

- A. Vice Chairwoman Alexis - absent
- B. Vice Chairwoman Braggs - present
- C. Vice Chairwoman Jones - present
- D. Vice Chairwoman Watts - present
- E. Senate Pro-Tempore Watt - absent
- F. Chairwoman Brown - present**

C. Approval of Agenda/Minutes

- A. Moved by Vice Chairwoman Watts, seconded by Vice Chairwoman Braggs

D. Unfinished Business

E. New Business

- A. Performance Evaluations
 - i. Adding Self-Care scale to evaluation
 - ii. Modified Performance Evaluations for each committee due by Friday at 5pm
 - iii. Mid- semester evaluations due the week of Oct. 11 at 5pm on Friday

B. Training individual committees

- i. Be specific in your committees so everyone knows what is expected of them
- ii. We will discuss training dates off line

C. Committee study halls

- i. Have open time period for senators to come
- ii. Committee meetings possibly having their own study halls throughout the month; more possible with smaller group

F. Open Forum (2 Minutes)

G. Final Roll Call

- A. Vice Chairwoman Alexis - absent
- B. Vice Chairwoman Braggs - present
- C. Vice Chairwoman Jones - present
- D. Vice Chairwoman Watts - present
- E. Senate Pro-Tempore Watt - absent
- F. Chairwoman Brown - present

H. Adjournment – 5:19pm