**Date: October 10, 2018, 12:20 – 1:20 p.m.**

**Present: Nicola Ricker, Steve Neufeld, Meg Wichser, Vicky Holdridge DiFilippo, Lori Angel, Andrew Marvin, Matt Burbine, Skye Cohen, Beth Allen, Mildred Hodge, Sandy Dean, Janet Hagen, Melissa Neill, Pam Williams, Samantha Bartosiak, Jodi Calvert, Steve Paternoster, Frederick Knowles (guest), Alycia Ziegler (guest), Terry Delaney (guest)**

**Absent: Matt Liscum**

| Topic | Discussion | Action |
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| 1. Call to Order and Approval of Minutes | The meeting was called to order at 12:20. Minutes from 9/12 were adopted with two spelling corrections. |  |
| 1. Executive Board Reports | Nicola Ricker said there had been only one Cabinet meeting since the last Congress meeting. Issues mentioned were:   * There is a new CSCU admissions policy that directs people who were not accepted to the community colleges * The White Paper survey was still open; results were discussed briefly at Cabinet * The proposal to create Purple Heart Parking spaces * CEBAC Buy Back Time for people mistakenly placed in ARP * Outcomes Based Funding where colleges will be awarded $50,000 for meeting performance criteria * The new Academic Dean will start at the end of November |  |
| 1. Committee Reports | * Curriculum Committee:   Terry Delaney reported that the Curriculum Committee is working on Mark Comeau’s proposal for a three credit travel course. The Curriculum Committee also supports the idea of the LAS/GS and Gen Ed Task Forces being subcommittees of the Curriculum Committee, rather than independent standing committees   * Community Involvement & Support:   Frederick Knowles reported that funding from Student Government was increased from $3000 to $5000, and funding from the Foundation increased $1000. There will be a Cyber session events on 9/24 and 9/26, an artist talk by poet Jose Gonzalez, and a 5th annual Men Against Violence event on 10/25. The committee also intends to sponsor Empty Bowls and a Soul Food/Jazz event in February, and is working on expanding student representation. |  |
| 1. Old Business | * BOR White Paper   Nicola Ricker said that we are awaiting updates on the survey results and the response had been positive so far.   * LAS/GS and Gen Ed Status   Steve Neufeld said that the LAS/GS Task Force members and Mike Stutz, chair of the Gen Ed Task Force, felt that their groups should be subcommittees reporting to the Curriculum Committee rather than standing committees. A motion was made to adopt a resolution prepared by Rick Bennett to amend the Governance Document to allow the Curriculum Committee to create up to three standing subcommittees. The motion was adopted with all in favor and three abstentions. |  |
| 1. New Business | * Status of Ed Tech:   Andrew Marvin distributed a packet containing information about the Ed Tech Task Force and its activities. He explained Ed Tech had been a committee but became a task force when the new Governance Document was adopted. He said that the description on p.1 would become part of the Governance Document. Beth Allen asked if it was more appropriate for Ed Tech to be a subcommittee of the Curriculum Committee. Terry Delaney commented that he would like the Curriculum Committee to discuss the proposed mission statement. It was noted that the mission statement contains elements that go beyond the purview of the Curriculum Committee. It was suggested that Ed Tech report part of its activities that are relevant to the Curriculum Committee, Meg Wichser asked about getting student input regarding the role of Ed Tech. Skye Cohen asked if IT members would be able to sit on Ed Tech if it was a subcommittee of Curriculum. The answer was yes, as both LAS/GS and Gen Ed have members not on Curriculum. Nicola Ricker said that Todd Barry had suggested that Ed Tech be a separate standing committee because it addresses issues besides curricular issues. Skye Cohen suggested the possibility of splitting Ed Tech into a subcommittee of Curriculum that would oversee on-line courses and a standing committee that would deal with other aspects such as IT and technology in the classroom. A motion was made and unanimously approved to send the issue back to the Ed Tech Committee for further discussion, including presenting the issue at the next Curriculum Committee meeting.   * Purple Parking Spaces:   Alicia Ziegler presented a proposal to have two parking spaces designated for purple hearts recipients. The parking spaces will be in the back lot facing the bookstore. The issue of how to enforce this was raised. It was noted that college security cannot issue parking tickets, as with handicapped parking violations. Steve Neufeld suggested informal pressure can be effective, but that people will also need to be educated about purple heart recipients to understand why these spots are being reserved. Steve Neufeld made a motion to adopt the proposal, with a second by Janet Hagen. The motion passed unanimously, with the recommendation that the Veterans organization develop ways to educate students about the parking spaces.   * Committee Voting Status of Congress Members   Nicola Ricker said that the current Governance Document said that Congress members could not be voting members on standing committees. It was noted there are three Congress members who are affected. This would apply to subcommittees also. It was agreed to have this on the agenda for the next meeting for more discussion. | * Andrew Marvin will report back to the Ed Tech Committee * Alicia Ziegler will work with the Veterans Organization to implement the Purple Heart Parking plan |
| 1. Announcements | None |  |

**MEETING ADJOURNED AT 1:15 p.m.**