COC Minutes September 10, 2009 522 Library West

Attending: Mark Bishop, Chair, Blake Landor, Laura Sutton, Timothy Johnson

The meeting was called to order at 3:05 PM

The committee approved the minutes of the April 21, 2009 meeting.

The committee discussed the General Education Committee and University Curriculum Committee structure. Mark Bishop will meet with Bernard Mair to discuss whether the changes reviewed in the report given at the March Senate meeting by Andy McCollough can be made permanent. Amelia Bell will look for a written report on the matter.

The committee discussed the HSC Library Steering Committee issue. Blake Landor will contact Leah Rosenberg to see if there is anything that the committee needs to take action on.

The committee also discussed students voting on committees. The committee agreed that the constitution and bylaws should clearly state whether students are allowed to vote on certain committees. The committee will review each committee with students in consultation with the committee members to determine if students should vote.

The committee discussed the proposed Academic Assessment Committee. The Steering committee approved the creation of this committee. The COC will draft membership and a charge for the committee and send to the Senate for approval.

Amelia Bell will gather committee reports for the October meeting.

The meeting adjourned at 3:49 PM