



Date: March 13, 2020
10:00 – 11:00am
Location: Boyle 160

Attending	Absent	Guest
Owen Murphy, Chair		Michelle Cary
President Laurie Chesley		
	Justin Koon	
Caren Graham		
Stephanie Andre'		
Amy Harper		
	David Dona	
Lindsey Aavang		
	Oliver Tatom – COCC Board	
	Duran Fraser	
Erica Waldbillig		

Meeting called to order at 10:03am.

Laurie answered question on COVID-19 and college closing.

Old Business

A. Minutes from February 14, 2020 – Owen Murphy.

Motion to approve minutes

Motion made by Lindsey Aavang, seconded by Caren Graham

Motion passed unanimously by all members present.

A. PSY 261 Indonesian Field Study Course Fee Proposal, Matt Novak – 2nd reading

- No questions or comments.

Motion to approve 2nd reading for PSY 261 course fee.

Motion made by Stephanie Andre', seconded by Lindsey Aavang

Motion passed unanimously by all members present.



B. GEO 161 Landscape Evolution Course Fee Proposal, Hal Hershow – 2nd reading

- No questions or comments.

Motion to approve 2nd reading GEO 161 course fee.

Motion made by Stephanie Andre', seconded by Caren Graham

- Motion passed unanimously by all members present.

New Business

- a. G-30-12 Grades - Incomplete Policy language – Approved by Academic Affairs – information item

b. Land Acknowledgement, Michelle Cary – Informational item

- Recommends when to use Land Acknowledgement, condensed version for syllabi and an extended version for events and placards
- Stephanie asked if we could put it on the COCC home page, not just the Diversity page.
- Owen suggested that document doesn't just refer to the past but should be a future focus forward facing document.
- Amy asked if this acknowledgement would be available in poster form to be able to put up in other areas.

c. 2020 Bart Queary Award, Owen Murphy – Informational item and request

- Owen and Lindsey will review Bart Queary nomination.

Owen proposed cancelling April 3rd meeting due to flux in campus closure.

Motion to adjourn this meeting made by Caren Graham seconded by Lindsey Aavang, motion carried.

Meeting adjourned 10:23am.

NEXT MEETING: ~~April 3, 2020~~ April 17, 2020, 10am – 11am, BEC Boardroom Zoom (<https://cocc.zoom.us/j/367197379>)