



Date: June 5, 2020
10:00 – 11:00am
Location: Zoom call

Attending	Absent	Guest
Owen Murphy, Chair		
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 10:00am.

Old Business

A. Minutes from May 1, 2020 – Owen Murphy.

Motion to approve minutes with no correction.

Motion made by Justin Koon, seconded by Caren Graham

Motion passed unanimously by all members present.

New Business

a. Proposal to update committee GPM language to reflect shift to Faculty Senate for election, 2nd reading, Amy Harper

- No questions or comments.

Motion to approve 2nd reading to update committee GPM language to reflect shift to Faculty Senate for election.

Motion made by Caren Graham, seconded by Justin Koon

Motion passed unanimously by all members present.



b. G-34-4.3: Proposal to revise “Absence from Classes and Scheduled events by Faculty and Instructors”, 2nd reading, Betsy Julian

- Owen forwarded two correction to Betsy Julian.

Motion to approve 2nd reading to revise “Absence from Classes and Scheduled events by Faculty and Instructors”.

Motion made by David Dona, seconded by Lyndsey

- Motion passed unanimously by all members present.

Owen thanked the committee for their work and the committee thanked Owen for chairing the committee.

Motion to adjourn this meeting made by Justin Koon, motion carried.

Meeting adjourned 10:06am.

NEXT MEETING: Fall Term, TBD