



Date: April 9, 2021
10:00 – 11:00am
Location: Zoom call

Attending	Absent	Guest
Stephanie Andre', Chair	Laurie Chesley	Dan Alberghetti
Caren Graham	Lori Benefiel	Stephen Newcombe
Amy Harper	Wendy Earthsong	
Sara La Torre		
Jeff Fortenberry		
Deena Cook		

Meeting called to order at 10:00am.

Old Business

A. Minutes from March 5, 2021 – Stephanie Andre'.

Motion to approve minutes with the suggested changes regarding language about the Faculty Senate position.

Motion made by Caren Graham, seconded by Stephanie André

Motion passed unanimously by all members present.

B. Proposal to “Change Data Stewardship Advisory Committee (DSAC) from Advisory to Administrative”, 2nd reading, Wesley Dymond

Motion to approve 2nd reading.

Motion made by Caren Graham, seconded by Sara La Torre

Motion passed unanimously by all members present.

New Business

A. Academic Affairs Committee Membership Change, 1st reading – Alicia Moore
Forum versus Senate clarification stating that a Faculty Senate member from the Executive Committee would be present, as a non-voting member, on Academic



College Affairs Committee

Affairs. The goal is to ensure awareness rather than to establish policy as stated in the proposal. The correct wording will be presented at the 2nd reading.

Motion to approve Academic Affairs change with suggested edits/amendments

Motion made by Sara La Torre, seconded by Caren Graham

Motion passed unanimously by all members present.

B. Proposal to remove a sentence from Section G-6-3 (page 25) of the GPM, 1st reading – Dan Alberghetti

Motion to approve 1st reading with no suggested edits.

Motion made by Caren Graham, seconded by Stephanie André

Motion passed unanimously by all members present.

Next Meeting:

- April 23, 2021 10am – 11am via Zoom

Motion to adjourn this meeting made by Sara La Torre

Meeting adjourned 10:57am

Meeting Recording: :

<https://cocc.zoom.us/rec/share/Jpin1NZLXvRMopDw4LBUDD43JdCkgeOb5d9DcJF5nA6ucBhhws50THg8Z2tNM0W-.kIMfFWNHIF7oTevo>

