

Meeting Minutes from September 6, 2018

Curriculum Committee

Voting Members: Fernando Agudelo-Silva, Maula Allen, Paul Cheney, Maria Coulson, Gina Cullen, Luna Finlayson, Karen Koenig, Bob McCoy, Sara McKinnon, Lisa Morse, Joanna Pinckney, A Joe Ritchie, Nancy Willet

Nonvoting Members: Sheldon Carroll, Cari Torres-Benavides

Guests:

Chair: A Joe Ritchie

Agenda for September 6, 2018

- Motioned to approve: Bob McCoy
- Second the motion: Luna Finlayson
- Approval status: Approved

Minutes from August 30, 2018

- Motioned to approve: Bob McCoy
- Second the motion: Luna Finlayson
- Approval status: Approved
- Members voting no:
- Members abstaining: Lisa Morse, Joanna Pinckney

Discussion:

1. A Joe suggested that the CC have a meeting in AC 229 on 9/27/18 to conduct CC business outside of eLumen related activities. The CC felt that this was perhaps too late in the Month to be useful. The suggestion was withdrawn.
2. The Curriculum Committee members discussed options for meetings and supported the utilization of both the AC 229 (Meeting) and AC 116 (Lab) for future CC meetings. The plan is to Call to Order promptly at 2:15 in AC 229, conduct CC business until approximately 3pm when some of the CC members will move to AC116 to work on eLumen related activities. Other CC members can choose to remain in AC 229 to continue working on activities of interest there.

Next week's meeting will begin in AC 229

Interesting Facts

1. A Box of Coffee sighting is likely next week