

## Curriculum Committee Minutes

September 11, 2015

**Committee members attending:** Rich Anderson- Connolly, Rob Beezer, Luc Boisvert, David Chui, Lisa Ferrari, Nick Kontogeorgopoulos, Janet Marcavage, Gabe Newman, Kiernan O'Neil, Alec Pankow, Elise Richman, Brad Tomhave, John Woodward

**Also attending:** Lisa Hutchinson, Jonathan Stockdale.

Meeting was called to order at 1 p.m. by Jonathan Stockdale, Faculty Senate liaison to the Curriculum Committee (CC), who left after the committee chair's election.

Rich Anderson-Connolly was elected committee chair for fall term. The committee tentatively recommended Brett Rogers as the chair for spring term. The committee will ask Brett if he is interested in the position later this fall. Otherwise, a new chair will be elected at the beginning of spring term.

John Woodward volunteered to serve as minutes-taker for the year. This position releases the secretary from working group (WG) duty.

Anderson-Connolly proposed a modest variation on voting procedures. If there is unanimous consent on new procedure, silence that follows will signify approval of the procedure. All of the members of the committee agreed with this modification to Robert's Rules of Order.

Members agreed to keep Friday 1 p.m. as the regular meeting time, but not necessarily every week. The CC will meet next week, 9/18.

Lisa Hutchinson agreed to post a link to the CC website on SoundNet. This site contains a virtual binder of documents pertaining to curriculum policy, the review schedule for this year, reports from last year's business, and the committee contacts list.

Anderson-Connolly, in conjunction with Ferrari, solicited interest in working groups (WGs) from each committee member. Members individually rank ordered their interest in each of the 4 WGs. Assignment to WGs will occur at the next meeting.

The meeting adjourned at 1:45.

Submitted by John Woodward  
Revisions by Rob Beezer (9/18)