Minutes for CC October 2019

Agenda items:

Approval of minutes (attached, need edits)

– *Minutes were approved unanimously.*

Curriculum Committee appointment and agenda –

Prakash noted that Rebecca Walters and Chris Lee had been appointed the new Curriculum Committee Co-chairs. Their first item will be to revise the procedures for the curriculum committee and will submit a proposal for review by CC’s next meeting in November.

Update on Strategic Planning Process.

Prakash noted that he is representing CC on the FT group as Chair of CC.

CC goals for 2018-19: revisions to CBE by Laws

Following discussion, CC resolved to take up the issue of revisions to the CBE by-laws starting January 2020 for presentation and vote by the faculty in Spring Quarter.

Update on ADAA search

Prakash announced that since he will be an applicant in this process he is going to recuse himself from the process. Sofia Dermisi agreed to lead the process of the ADAA search in lieu.