Tri-Campus Task Force Meeting – APPROVED 4/16/18
March 19, 2018

Present: Beatty (co-chair), Friesen, Lippert (co-chair), Ortega, Schultz
Absent: Mihai

Agenda

Minutes
Committee procedure
Old business: resolutions 2 and 3
New business: revisit charge and how to fulfill it. Also set up 2 virtual mtgs before April mtg.
Matters arising

1. 2:00 Call to order
2. Approve minutes from January 2018 (unanimous) and February 2018 meeting (1 abstention).
3. Committee procedure: How to respond to inquiries about the task force, and whether it’s acceptable to share minutes and documents. Some documents are intended as works in process and are not intended for sharing.
   We are an open group, and our work is not secret. Members present came to the consensus that work in progress could be shared with people outside of the task force, with an agreement that work in progress be qualified as such. There is a norm regarding transparency among task force members so that all can be prepared to respond.

   This item generated an extensive discussion about roles and responsibilities of committee members. Questions were raised about the authority and reporting relationships for the TCTF task force. All members voiced their concerns.

4. Homework:
   a. Review - Revised version of Motion 2, make sure no edits or concerns
   b. Review – Motion 3
   c. Doodle poll to set up the next virtual meeting
5. 3:00 Adjourn