PRESENT: Sue Alcock, Jennifer Alvey, Liz Cunningham, Marilyn Filter, Kui-Bin Im, Nick Kingsley, Vickie Larsen, Jeanette Stein, Rie Suzuki, Eucharia Ganda, Mohammed Badar

ABSENT: Russell Li, Jie Song

Vickie Larsen called the meeting to order at 12:30 a.m.

**Provost Update** ► The Provost updated the committee regarding opening up blackboard early and what the opinions of the Council of the Deans was. She has written the Registrar’s office about it. She also questioned the Registrar about late adds and lists that are sent. She informed the committee that we were named a Voter Friendly Campus. She talked about the CEW+ Tiffany Marra visit on Monday. Jennifer Alvey gave a brief summary of Monday’s meeting. Advance STRIDE came to campus a couple of days ago, a brief summary of the meeting was given. She asked the committee to give her their concerns on different areas where this training would be beneficial.

**Faculty Council Report** ► Nick Kingsley updated the committee of the One University (1U) presentation that was given at yesterday’s faculty council meeting. Discussion ensued. SACUA were at the meeting to discuss the new SPGs. Concerns were raised by faculty council about the SPG asking for employees to report when/if they are charged with a felony. SACUA also expressed their concerns regarding the sexual misconduct SPG that has been introduced. Discussion ensued. The council is also reviewing the administrative survey results.

**Institutional Review Board (IRB)** ► Vicki asked if there is specific information that they can given to those who are asking what’s going on with IRB. Provost Alcock asked that any inquiries made be directed to Steve Turner. It was suggested that each college/school should collect any concerns and give them to Steve.

**The Curriculum** ► Discussion was held regarding the closing of Geography, Planning and Environment (GPE), General Education, and the circumstances surrounding it.

Meeting adjourned at 11:00 a.m