Present: Lauren Coodley, Oscar De Haro, Robert Miller, Jessica Millikan, Sandy Buckley

1.0 Welcome (1 min)

2.0 Public Comments (1 min)
There were no public comments

3.0 Approve Minutes from 3-8-2010 (1 min)
Moved, seconded, and approved. (add: Jessica Millikan to people present.)

4.0 Adoption of Agenda (1 min)
Moved, seconded, and adopted.

5.0 Action/Discussion Items (25 min)
5.1 Change to committee purpose in bylaws. The committee reviewed the current bylaw, “Provide representatives on behalf of the Academic Senate in student grievance procedures.” (section 7, #5) suggesting to delete the statement. Committee discussed option to delete and recommends the following amendment, “otherwise assigned by the committee or Academic Senate.” Oscar motions to approve, Sandy seconds, motion passes.

5.2 Committee Structure
5.2.1 Membership for Fall 2010 (a minimum of 4 faulty) Robert Miller, Betty Hopperstad, Oscar De Haro, Victoria Worch, Sandy Buckley.
As committees are being consolidated, it was suggested that the committee revisit the relationship to the scholarship committee.

5.3 Committee Chair position
5.3.1 Nominations: Sandy nominated Betty Hopperstad, Lauren nominated Robert.
5.3.2 Election: Betty indicated that she would be willing to serve as Chair, but would not have initiated. Robert said he would be willing to continue serving as Chair.
5.4 Calendar for fall
   5.4.1 Proposal to move to a 1 hour/1 time a month meeting
   5.4.2 Lauren motioned to change the meeting to a monthly meeting for Fall 2010 be from 12:15-1:15pm, Sandy seconded, motion passed.

5.5 Creating a list of goals for next year – suggested it be put on the agenda for the next meeting.

6.0 Topics for Next Meeting
   Discuss Zoomerang surveys and the grievance process.
   6.1 Next meeting date:
   6.2 Topics to be announced

Meeting adjourned 1pm.