MINUTES OF MEETING: November 20, 2017

PRESENT: R. Davis, E. Kang, M Fryling, M. Hawley, E. Winokur, A. Ness, A. Na

EXCUSED ABSENCE: J. Chaudhuri, E. Dang, M. Murota, D. Stenstrom

GUESTS: William Hess (Grad Academic Senator)

1. Call to Order
   M. Fryling called the meeting to order.

2. Announcements
   None

3. Intent to Raise Questions

4. Liaison Appointments
   EPC Liaison (E. Dang) - E. Dang reported that EPC approved proposed changes to 1100.
   SPC – (M. Fryling) – Reported that they are reviewing the student handbook.

5. Approval of the Minutes
   It was m/s/p (Davis) to approve the minutes

6. Approval of the Agenda
   M/s/p (Fryling) to approve agenda

7. New Business
   None.

8. Old Business
   AAS reviewed the memo to EPC requesting that AAS membership include advisors. It was
   M/S/P (Davis) to amend memo language to state that 2 Directors of Student Success should be
   invited and to forward the memo to EPC.

9. Adjournment
   M. Fryling adjourned the meeting at 1:20