



Members Present: Keri Keith, Tracy Chisholm, Travis Rybchinski, Dr. Shubham Datta, Clint Saunders, Rodney Armstrong, Penny Belgarde, Paul Boone, Amy Koehler, Joanne Vandal, Ashley Pedie

Review and approval of past meeting minutes

- Special meeting minutes-May and August minutes.
- Keri made motion to approve both, seconded by Ashley.
- Approved

Academic Updates-

- Nothing, Brooks was absent

Curriculum Committee – Chisholm

- a) BIOL 230H-Honors Course :Ecology (1 credit)
 - a. Travis made motion to approve, seconded by Joanne.

Strategic Plan-Chisholm

- Amy moved to table to next meeting with Larry present
- Tabled till October Meeting

CCF-Porter

- Porter not present

Other

- None

Amy made a motion to adjourn, seconded by Travis. Meeting adjourned at 12:20pm.

Respectfully submitted,
Amy Koehler