MINUTES

Members Present: Connie Wolfsen, Ruth Moon, Mike Peterson, Keith Snow-Flamer

Members Absent: Laura Mays and Sally Urban

1. Call to Order: Chair Wolfsen called the meeting to order at 3:02 pm.
2. Introductions and Public Comment: No comment
3. Discussion Items, Connie Wolfsen
   3.1. AP 4105 DE: The committee continued working on the draft, using Mark Winter’s suggestions from 10/11/13. The draft will be available in the agenda packet for November 8.

4. Announcements/Open Forum: Chair Wolfsen informed the committee that Senate Co-President Brown has suggested that BP 7384 Emeritus Title, AP 7384 Process for Determining Emeritus Title, and BP/AP 4020 Program and Curriculum Development will be coming ASPC’s way in the near future. These policies/procedures will be included in the November 8 Agenda Packet.

5. Adjournment: On a motion by Ruth Moon, seconded by Mike Peterson, the meeting was adjourned at 5:02 pm.

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