

Curriculum & Academic Policy Council Organization Meeting with Standing Committee

September 3, 2009

Present: Tony Miksa, Normah Salleh-Barone, Magdalena Farc, Laurie Cubit, Mike Hillstrom, Scott, Linda Christopher, Christine Grela, Jim Falco, Pat Zokal, Kathi Loser, Mike Reagan Bob Whittaker, Paul Stahmann, Lisa Andre, Angela Sytsma, Sarah Sullivan, Cheryl A. Ziszik, Missy Spengel, Robert McCord, Cheryl Galizia, Vicki Brennan, Bev Albright, Cynthia Letteri, Sarah Ruthven, Thomas Takayama, Rob Smith, Laura Middaugh, Diann Jabusch, Ron Geary, Gabriel Decio, Thom Beggs, Anne Martincic, John Fillicaro, Anne Humphrey, Mike Tetreault, Chris Levey, Scott Hills, Donna Bieschke, Steve Young, Sandy Vitale, Matt Irie, Jonna Kivisto

Absent: Laurie Stratton, Mark Eckel, Phil Moore, Heather Zaccagnini, Charlie Huang, Meghan Waterbury, Katrine Poe, Amy Taylor, Elaine Whalen, Joan Perlman

Call to Order:

By Doug Goostree (Chair for CAPC) at 2:35pm

Minutes:

- Introduction of Chairperson for each Committee FY 2010.
- Introduction of new Administrative Assistant to Vice President and Assistant Vice President of Student and Academic Affairs, Linda Christopher.
- Each Committee broke into their groups to introduce current and new members. Also discussed were past achievements and future goals. Each Committee to send goals to Linda Christopher.
- CAPC position appointments questioned. It was noted that the selection process is explained in the contract.
- Discuss Retreat options.
- 3 Year commitment confirmed for each member.

FY 2010 Standing Committee Chairs:

CD&R	Christine Grela
CP&R	Sarah Sullivan
PR	Robert McCord
SPAS	Sarah Ruthven
TECH	Steve Young

Adjourn:

By Doug Goostree at 3:20pm