Policy Council Minutes  
September 19, 2012  
12:00 p.m., EBA 342  

(Bold means Present; *Asterisk/Italicized means arranged a proxy)  
2/3 of elected members required for quorum  

<table>
<thead>
<tr>
<th>Jose Luis Alvarado (DO)</th>
<th>Ric Hovda (DO)</th>
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<tbody>
<tr>
<td>Marian Aste (Lecturer Rep.)*</td>
<td>Colette Ingraham (CSP)</td>
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<tr>
<td>Elsa Billings (PLC)</td>
<td>Joe Johnson (EDL)*</td>
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<tr>
<td>Alexander Chizhik (STE)</td>
<td>Patricia Lozada-Santone (Student Rep.)</td>
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<tr>
<td>Jackie Fuller (OSS–Staff Rep.)</td>
<td>Angela McIntosh (SPED)*</td>
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<td>Frank Harris III (ARPE)</td>
<td>Randy Philipp (STE)</td>
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<tr>
<td>Trish Hatch (CSP)</td>
<td>Meredith Houle Vaughn (STE)</td>
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<td>Bob Hoffman (EDTEC)</td>
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<td>Audrey Hokoda (CFD)</td>
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*Elsa Billings carried a Proxy for Marian Aste. Cynthia Uline carried a proxy for Joe Johnson. Regina Brandon carried a proxy for Angela McIntosh.

Meeting called to order, quorum present.

Welcome and Introductions

1.0 Approval of Agenda
   - CI motioned to approve /MV seconds

2.0 Approval of Meeting Minutes of May 16, 2012
   - RP motioned to approve /FH seconds

3.0 Announcements from Dean and Department Chairs
   - Election of secretary and meeting at large
     Meredith Vaughn elected secretary. CI moved/BH seconds. Approved
     Frank Harris, II executive committee member at large. RP moved/CI seconds. Approved
   - Dean’s Office
     JLA provided announcements from the Dean’s Office regarding the budget, academic planning, PLC chair, and service learning agreements.
   - Leadership
     No report
   - Department Chairs
     No report

4.0 University Committee Reports
   - Grad Council
     No report
• Senate
  JLA provided an update from the Senate
• APP
  RP provided an update
• Diversity
  No update
• College Committees
  No update
• Student Research Committee
  MV provided an update

5.0 Old Business
• Atypical Section Policy
  CI will reconvene the subcommittee to report in the future
• Policy on Course Credit for International Experience
  JLA and PLS provided updates
  JLA to e-mail proposed language to PC members

6.0 New Business
• Role of Policy Council for 2012-2013 was discussed.
• Prop 30-Discussion of how faculty can/cannot discuss with students
  o PLA will provide guidance

7.0 Adjournment
• RP moved/MV seconds. Meeting is adjourned.