

**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

<b>Jose Luis Alvarado (DO)</b>	Ric Hovda (DO)
<i>Marian Aste (Lecturer Rep.)*</i>	<b>Colette Ingraham (CSP)</b>
<b>Elsa Billings (PLC)</b>	<i>Joe Johnson (EDL)*</i>
Alexander Chizhik (STE)	<b>Patricia Lozada-Santone (Student Rep.)</b>
<b>Jackie Fuller (OSS–Staff Rep.)</b>	<i>Angela McIntosh (SPED)*</i>
<b>Frank Harris III (ARPE)</b>	<b>Randy Philipp (STE)</b>
<b>Trish Hatch (CSP)</b>	<b>Meredith Houle Vaughn (STE)</b>
<b>Bob Hoffman (EDTEC)</b>	
<b>Audrey Hokoda (CFD)</b>	

*\*Elsa Billings carried a Proxy for Marian Aste. Cynthia Uline carried a proxy for Joe Johnson. Regina Brandon carried a proxy for Angela McIntosh.*

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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
  - PLA will provide guidance

#### 7.0 Adjournment

- RP moved/MV seconds. Meeting is adjourned.