

**CSCC**  
**Minutes of April 9, 2014**

**Attendance:** Carol Wells, Ryan Boyne, Michell Lin, Magda Manetas, Jody Eberly, Susan Ryan, Kevin Kim, Janice Vermeychuk.

**Excused:**

1. **Minutes** – Minutes approved.
  
2. **Protection of Children Policy** –  
Committee reviewed Steering recommendations and agreed to make changes to the policy. Policy will be rewritten to include these changes and sent to members for their approval. Revised final recommendation will then be sent to Steering.
  
3. **Certificate Program** –  
The following information was sent to Mike Marino:
  - a. The revised preliminary recommendations from CAP were distributed to the committee via email prior to the meeting. Realizing the amount of time this topic has been discussed among committees, two questions remain:
    - What is the sequence of CSCC's participation in the approval process?
    - To what end is the committee involved? Review or review and making comments?
  
  - b. The committee felt that the policy was somewhat unclear as to the role of CSCC and this could lead to confusion by others in the proposal process. These questions should be posed to CAP.
  
  - c. It was suggested that a flow chart might be a particularly helpful addition to the policy to clarify the sequence across the different types of certificate program proposals.

Awaiting response from Mike Marino; Carol will follow-up with Mike by end of week.

4. **Student Rights and Freedoms** –  
Magda explained that Angela is working on the policy and will send to CSCC shortly. Timeframe for policy movement to BOT is tight. CSCC will review policy at next meeting. Carol will setup fora locations on April 30<sup>th</sup> for 12-1pm and 2-3pm. Angela will host the sessions.

Respectfully submitted by Carol Wells on April 22, 2014

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**5. UG Student Conduct Code –**

Magda explained that Angela is working on the policy and will send to CSCC shortly. Timeframe for policy movement to BOT is tight. CSCC will review policy at next meeting. Carol will setup fora locations on April 30<sup>th</sup> for 12-1pm and 2-3pm. Angela will host the sessions.

**6. Calendar –**

May 14, 2014 - ?
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