CSCC Minutes -- February 24, 2016

Present: Susan Ryan (chair), Margaret Martinetti (vice chair), Jake Veliky (secretary), Glenn Steinberg, Eashwayne Haughton, Chris Blakeley, Priscilla Nunez, Elizabeth Bapasola, Jim Spencer, Arti Josh, Nino Scarpati, Carol Wells

Absent: Angela Chong, Ed Conjura, Colleen Schmidt

**Meeting began at 1:31pm**

1. Motion to approve the minutes from the previous meeting (with corrections for misspelled names). *The motion was approved unanimously.*
2. The committee welcomed Kerri Thompson Tillett , Chief Diversity Officer, to discuss the draft of the new Title IX policy. Discussion related to committee members comments and questions concerning issues such as confidentiality, reporting procedures, and the need for an appendix for resources.
3. The committee briefly discussed CAP’s latest revisions to the Certificate Program

Document and made recommendations for finalizing it.

Action Items:

1. Ryan and Martinetti will meet with CAP to finalize last revisions to Certificate Program document.
2. Ryan will reach out to Graduate Program Council for input into revisions to Student Conduct Code.

**Meeting Adjourned: 2:50pm**