## CSCC Minutes February 8, 2017

<u>Present</u>: Angela Lauer Chong, Kelly Dalton, Jamal Johnson, Margaret Martinetti, Jennifer O'Neill, Monisha Pulimood, Nino Scarpati, Jim Spencer, Glenn Steinberg, Su Van Der Sandt <u>Excused</u>: Colleen Schmidt, Arti Joshi <u>Guest</u>: Gary Miller (Chief Compliance Officer)

## Meeting began at 1:38pm

- 1. Minutes from November 9 were approved.
- 2. Margaret Martinetti announced that no further testimony on the protection of children policy will be necessary (according to Steering), and the final recommendation for that policy has been sent to Steering.
- 3. The committee discussed various issues in the most recent draft of the Student Travel Policy.
- 4. Angela Lauer Chong shared a draft outline for a revision of the Involuntary Health or Safety Withdrawal Policy.

## The meeting ended at 2:51pm.