



**Members Present:** Keri Keith, Tracy Chisholm, Travis Rybchinski, Dr. Shubham Datta, Clint Saunders, Rodney Armstrong, Penny Belgarde, Paul Boone, Amy Koehler, Joanne Vandal, Ashley Pedie

**Review and approval of past meeting minutes**

- Special meeting minutes-May and August minutes.
- Keri made motion to approve both, seconded by Ashley.
- Approved

**Academic Updates-**

- Nothing, Brooks was absent

**Curriculum Committee – Chisholm**

- a) BIOL 230H-Honors Course :Ecology (1 credit)
  - a. Travis made motion to approve, seconded by Joanne.

**Strategic Plan-Chisholm**

- Amy moved to table to next meeting with Larry present
- Tabled till October Meeting

**CCF-Porter**

- Porter not present

**Other**

- None

Amy made a motion to adjourn, seconded by Travis. Meeting adjourned at 12:20pm.

Respectfully submitted,  
Amy Koehler