

STEERING COMMITTEE MINUTES
April 7, 2014

In Attendance: Pierre Habel, Keith Beams, Linda Choun, Priscilla Flanders, Mark Flora, and Leonard Dinegar.

Absent: Tony Edwards, Lisa Papke (Mark Flora departed at 5:30)

Observers: None.

Order: The meeting was called to order at 4:30 p.m.

Agenda: Agenda was approved with two additions.

1. Rescheduled Policy Sub-Committee meeting from April 8th to April 15th at 6:30-8:00 AM
2. Agreed it was appropriate to forward a S/C e-mail string to the English Department concerning proposed curricular changes

Vote to go into Executive Session: At 4:35 p.m. S/C voted to go into Executive Session under CRS 24-6-402(4)(f) to address personnel matters.

Executive Session: Pursuant to CRS 24-6-402(4)(f), the meeting was adjourned to executive session.

Meeting closed at 6:25 p.m.

Next Meeting: April 14, 2014 at 4:00 p.m. in the Main Office Conference Room.

Respectfully submitted: Priscilla Flanders, Secretary