
Minutes from September 2, 2010

Approved with correction of: Add Linda Williams to members present

Additional Agenda Items:

- Staff Open Forums

SPA Phase II Recommendations

Motion: Request that the SPC work on the document and put forward a public draft to the campus community requesting further review and comment in addition to asking President Potter to delay his decision until next Friday, September 24, 2010, following a final document from the SPC, which would come out of the SPC at the next meeting on Thursday, September 23, 2010.

Motion: Tom Hergert    Second:  Mark Jaede    More than 3 objections    Motion Fails

Motion to look at first section of the draft and approve the bottom of page 2, Teacher Preparation, including language from document as seen in brackets on original, also approving the third paragraph on the first page and adding the fourth process of ASAOPSA.

Motion: Judy Kilborn    Second by: Lalita Subrahmanyan    Two Objections:

Motion Passes
Motion to approve everything up to the bottom of page 2 starting w/ teacher Preparation

Motion: Judy Kilborn  Second: Orn Bodvarsson  One objection  Motion passes.

Motion to approve the Consolidation and Reorganization section, including the edited list

Motion: Judy Kilborn  Second: Tracy Ore  No Action on Motion

Lalita Subrahmanyan recused herself from the discussion on the above mentioned motion and the rest of the discussion around SPA Phase II recommendations.

Motion: Report the portions that we have approved as draft and portions that we have not approved as a draft.

Motion: Mark Jaede  Second: John Eggers.  More than three objections.  Motion failed.

Report on Steering Committee’s ideas concerning communications plan for reorganization

Tabled.

Report on Student Listening Sessions

- Held two sessions.
- Good feedback.
- Recommendation coming forward from SG related to College Counseling Student Development Program – move from elimination to consolidation/reorganization category.
- SG will be submitting a separate document of recommendations to President Potter.

Report on ASAOPSA

Tabled.

Capacity Study Report

Tabled.