

## **Joint Committee on Civil Discourse (JCCD)**

Date and Time: Sept 15 at 10am

Location: 1120 Centennial Hall

### Meeting Minutes

**Call to order:** 10:02am

**Present:** Ashley Nowak, Amy Lein, Tracie Banning, Kara Ostlund, Max Van Asten, Caleb Colon-Rivera, Kendall Morgan, Chris Bolden

**Absent:** Unappointed members

### **Minutes**

- I. Welcome
- II. Membership
- III. Approval of last minutes
  - a. Amy moved to approve the minutes of the previous meeting. Kendall seconded. The motion carried with no objections.
- IV. Approval of today's agenda
  - a. Caleb moved to approve the agenda for today's meeting. Max seconded. The motion carried with no objections.
- V. Charge letter
  - a. 2025-26 Charge - JCCD
    - i. Note it should say CDCE instead of CCDE
- VI. Campus discussion agreements updates
  - a. Progress update
  - b. IRB PI
    - i. To be discussed later
  - c. Determine dissemination to shared governance
    - i. An email draft will be crafted and sent to the committee for review. Send communications out to shared governance as soon as able.
- VII. FSW 2025 - Overview & FSW proposal details
  - a. Finalize schedule and review each day
    - i. Mon., 10/20/25 - Dr. Louis Newman @ UWL  
Tues., 10/21/25 - Civil Discourse Programming
    - ii. Wed., 10/22/25 - Dr. Nancy Thomas, AAC&U Webinar
    - iii. Thurs., 10/23/25 - JCCD & Ex-Officio Discussion Agreements
    - iv. Fri-Mon., 10/27/25 - Summary and continued opportunities for AY
  - b. Generate action items
- VIII. Meeting with Dr. Nancy Thomas after this meeting
- IX. Next Meeting: Mon., Sept 29<sup>th</sup> 10am - will name nominations for chair, recorder

**Adjourn:** 10:59am