**CSH College Committee**

**March 26, 2019**

**Minutes**

Location: Student Union 3125

Members Present: Sherwin Toribio, Christine Schwartz, Bill Schwan, Naoko Aminaka, Dan Grilley, Paul Reyerson, Melissa Bingham, and Laurie Harmon

Members Excused: Janet Kirsch, Joan Bunbury, Todd Osmundson

Guest Present: Sandy Grunwald, Steven Senger, Elliot Forbes, Thomas Gendreau, Robert Allen

Meeting call to order at 3:00pm

1. Approval of minutes from meeting 12/10/2018
   1. **M/S/P 5-0-1 (two members came after the vote)**
2. Evaluate the new proposed BS Computer Engineering by the Computer Science department
   1. **M/S/P** **8-0-0** approval of the proposed program and exemption from College Core
3. Introduction of CSH strategic planning initiative - Dr. Robert Allen
4. College Core Exemption Policy update was given by Sherwin

Meeting adjourned at 4:00pm

Respectfully submitted by Naoko Aminaka