**CSH College Committee**

**April 16, 2019**

**Minutes**

Location: Student Union 3135

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

Members Excused: Janet Kirsch, Joan Bunbury

Guest Present: Sandy Grunwald, Meredith Thompson, Mike Abner

Meeting call to order at 3:00pm

1. Approval of minutes from meeting 3/26/2019
   1. **M/S/P 8-0-0**
2. Evaluate the new proposed MS Biology: Environmental Science Concentration
   1. **M/S/P** **8-0-0**
3. College Core Exemption Policy
   1. **M/S/P 8-0-0** reopen the discussion of the Exemption Policy
   2. **M/S/P 8-0-0** approval of the Exemption Policy

Meeting adjourned at 3:25pm

Respectfully submitted by Naoko Giblin