CSH College Committee

Minutes from the September 10, 2018 meeting

Location: 2100 Student Union

Members Present: Sherwin Toribio, Melissa Bingham, Joan Bunbury, Christine Schwartz, Dan Grilley, Bill Schwan, Naoko Aminaka, Laurie Harmon, Janet Kirsch, Todd Osmundson, Paul Reyerson

Meeting call to order at 3:30pm

1. Approval of minutes from meeting 4/11/2018
   1. **M/S/P 6-0-2** (some members arrived after vote)
2. Election of chair and recorder
   1. Elected Sherwin Toribio as the chair, M/S/P 7-0-1 (some members arrived after vote)
   2. Elected Naoko Aminaka as the recorder, M/S/P 7-0-1 (some members arrived after vote)
3. Discussion of meeting schedules
   1. Mondays 3:30pm
4. Discussion of Physics Department’s request on exempting its four programs from College Core Requirement

Meeting adjourned at 4:00pm.

Respectfully submitted by Naoko Aminaka