

SAH College Committee
Minutes for 12/05/14

Present: Patricia Ardivino, Melissa Bingham, Colin Belby (Chair), Deborah Dougherty, Susan Kelly, Seth King, Shelly Leshner, Adrienne Loh, Kasi Periyasamy, Heather Schenck

Excused: Patrick Grabowski

Guests: Carla Burkhardt

1. **Minutes from 11/14/14 approved 9/0/0**
2. The committee discussed endorsing/recommending the institution of SAH Excellence Awards. The suggestion was brought to College Committee (CC) by an SAH faculty member, and thus according to CC bylaws, it needs the support of CC to accept the issue for consideration.
 - (a) **Motion** to have College Committee take up the consideration of the creation of SAH Excellence Awards - approved **10/0/0**.
 - (b) **Motion** to appoint a subcommittee for the drafting of SAH Excellence Awards guidelines and nomination criteria - approved **10/0/0**. Chair Belby will send out requests for volunteers to serve on this subcommittee.
3. The committee began a discussion of the most recent charge from Dean Riley: examination of the SAH College Core.

The College Core has not been examined for many years. Primary questions from the Dean are whether the Program Option requirements are too stringent, and whether the name "Program Option" is the best possible name. CC is also welcome to consider the core as a whole.

CC will continue this discussion at the next meeting.
4. Meeting adjourned, 12:00 pm.

Respectfully submitted,

Adrienne Loh