AUC-CC-LAS Committee Agenda

23 Apr 2020

330-5pm via Google Meet

**Attendees:** Daniel Sarefield, Steven Olsen, Lisa Gim, Jonathan Harvey, Sean Goodlett, Timothy Hilliard, Elizabeth Gordon, Nirajan Mani

Missing: Britton Snyder

**Agenda**

I. Approval of minutes from Apr 2

Motion to approve: Steve; Second: Dan

Approve 8-0-0

II. Foundation documents

**Writing**

Discussion centered around distinction between writing as a secondary skill vs. a writing intensive course, which is covered by the IHIP. All agreed that writing as a secondary skill is at a lower level than the writing intensive courses, so language was adjusted to make this clear.

Motion to approve guidance document and send to CC: Sean; Second: Dan

Vote: 7-0-0

III. CCTAD documents

**Diverse Perspectives**

Minor suggestions for edits.

Motion to approve guidance document and send to CC: Sean; Second: Dan

Vote: 7-0-0

IV. Remaining work and next meeting

Liz will send a doodle poll for May 6 and May 8.

Motion to adjourn: Sean; second: Dan