

October 24, 2014

Members Present: Ben Boone, Steven Hart, Vivien Luo, Rosa Toro, Bhupinder Singh, Dennis Nef, Chris Fiorentino, Jim Schmidtke, Lilliana Toste, Matt Jendian.

Members Absent: Steve Hart, Chair, called the meeting to order at 1:32 pm. New members, Rosa Toro (Psychology) and Bhupinder Singh (Physical Therapy) were welcomed to the committee.

1. The agenda for the meeting was approved.
2. The minutes from the September 26, 2014 meeting were approved.

Chris shared information regarding the revised working group assignments for 2014-15. There are four groups, with 3 to 4 members on each group. Groups will be tasked with review of S proposals. Individuals will rotate the responsibility for summarizing the groups' findings and reporting those to the larger committee. A full list of 2014-15 committee members and contact information was also handed out.

Chris reported on the review of the proposed MCJ 131S course. While some recommendations will be made to the department for consideration, the course fully meets all S designation requirements. MSC to recommend the course for S designation.

It was recommended that, because of the number of new members, an actual or practice S course review be conducted during the next meeting. Chris will make necessary arrangements.

Remaining fall 2014 meeting dates were confirmed. They are:

Friday, November 21st, 1:30-2:30pm, Thomas 117

Friday, December 12<sup>th</sup>, 1:30-2:30pm, Thomas 117

The meeting was adjourned at 1:55 pm.

Minutes respectfully submitted by Chris Fiorentino, October 28, 2014.