AUC-CC-LAS Committee Meeting

2 Apr 2020

330-5pm via Google Meet

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

Guests: Mark LeBlanc, Heather Thomas

I. Approval of minutes from Mar 24

Motion to approve: Sean; Second: Dan

7-0-1

II. CCTAD documents

**Historical inquiry and analysis**

Minor suggestions for edits. Reorder, add blanket language about outcomes.

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

Vote: 8-0-0

**Personal Wellness**

Minor suggestions for edits. Discussion about the restrictions placed on the outcomes compared to other CCTAD courses, which may have been due to this originating as a Foundation Course before it was moved to CCTAD. The committee agreed that the restrictions for outcomes 1-4 are consistent with the goal passed through AUC. Flexibility was added to the language regarding the need for a personal wellness plan.

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

Vote: 8-0-0

**Procedural and logical thinking**

Suggestions for edits to clarify rationale and intent; other minor edits. Reorder, add blanket language about outcomes.

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

Vote: 9-0-0

**Scientific inquiry and analysis**

Minor suggestions for edits. Reorder, add blanket language about outcomes.

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

8-0-0

Next meeting will be Apr 23 2020 at 330 via Google Meet.

Diverse perspectives:

Motion to adjourn: Sean; second: Dan