

## NSCAM Policy and Planning Committee

### Minutes – 13 November 2018

- October Minutes
  - Melissa Moves
  - Mel Seconds
- Bylaws update
  - Goal is to present and extended outline on 30 Nov school meeting
  - What is necessary for this outline?
  - Committee is in support clarifying language around faculty governance
  - Committee collectively makes edits to by-laws document
- Bylaws outline
  - Distribute draft with qualtrics feedback survey
    - Have a discussion session for in person feedback on by-laws
  - Pitch outline at meeting
  - Committee has a desire to see the by-laws from the different programs
  - Jen will draft qualtrics survey and by-laws outline
- Other Discussion
  - MC Santana will replace Matthew Mosher for the Spring 2019 semester as an interim
  - Melissa voted in as interim chair of the committee for the Spring 2019 semester
  - No other meeting scheduled for this semester
  - Communications still needs to elect a replacement for Jen Sandoval
- Adjournment at 3:35PM