

Policy and Planning Committee Minutes 9.13.2021
12:00 PM

Present: Steve Collins, Sally Hastings, Ann Miller (chair), Matthew Mosher, Bridget Rubenking, Peter Smith, Nan Yu (ex officio)

The committee went over updates in the NSCM Bylaws. Action steps:

1. Integrate all discussed changes (Ann Miller)
2. Get Tim Sellnow's current title (Nan Yu; Ann Miller has emailed Tim as well)
3. Check with Inclusive Culture Committee about student membership (Ann Miller)
4. Find out the state, university, and school requirements for minutes of school-wide committee meetings. Notify committee chairs as needed (Ann Miller).
5. Figure out how to archive committee minutes (Nan Yu)

The meeting was adjourned at 12:52 PM.