CoCA Council Meeting  
8/29/2013  
Minutes

Members present: R Marchionni (chair), Thor Mednick (vice-chair), Matt Yockey (secretary), Paul Fritz, Lee Heritage, Daniel Thobias, Deborah Orloff.

Absent: Sumitra Srinivasan (excused)

Guests: Holly Monsos

1. The minutes of April 18, 2013 were approved.

2. Ray briefly discussed the BOT’s Amended proposed University Council By-laws and the Amended Proposed University Council Constitution (sent by email to Council members).

3. Ray mentioned the interest and possible study/implementation of associate degrees campus-wide, as discussed in University Council. Some of this is generated by the changing funding formula.

4. The days/times/place of Council meetings were established: the 2nd and 4th Thursdays of each month from 11:45 – 1:15 in the CVA Conference room. The idea of eventually meeting one time per month, as business might allow, was also discussed and favored.

5. The standing college committees elections was discussed; specifically, that the departments will be notified to elect the CCAP representatives for the 2013-14 academic year.

CCAP Staggered Terms: discussed the staggered term issue w/re to CCAP and determined a 2-2-1-1 rotation rather than a 3-yr term. We also decided that the department terms would be decided by alphabetical order: Art & Communications (1 yr. term); Music &Theatre/Film (2 yr. term).

6. The Council Executive Committee was elected: Raymond Marchionni (chair, music), Thor Mednick (vice-chair, art), and Matt Yockey (secretary, theatre/film).

7. The new CoCA Constitution was briefly discussed (Holly’s initial edits were distributed by email to Council members). Council decided to begin its study at its next meeting, September 12.

Respectively submitted by R Marchionni