

Minutes

Meeting Date:	December 9, 2021
Meeting Start Time:	12:35 PM
Meeting Adjourned Time:	1:10 PM
Meeting Location:	Knight Campus, 4216
Meeting Secretary :	Liz Capraro

Members

Committee Member Name	Title	Attendance
Dennis Najarian	Faculty member, Social Sciences	Y
Marilyn Salvatore	Faculty member, Performing Arts	Y
Rebecca Shannon	Faculty member, English	Y
Jeanne McColl	Assistant Dean, Nurse Education	Y
John Cole	Interim Dean, AHSS	Y
Barbara Nauman	Dean, BSTM	Y
Liz Capraro	Ex-Officio Member, Academic Affairs	Y
Invited Guest: Cathy Tessier	Director of Records	Y

Agenda Item	Notes on Discussion
1. Approval of Minutes from November	<p>Motion to approve the minutes from the November 18, 2021 ERC Meeting: Dennis Najarian, Marilyn Salvatore 2nd</p> <p>Unanimously approved: 6</p> <p>November 18, 2021 meeting minutes approved.</p>
2. Adoption of Proposed Agenda (for Special Meeting) <ul style="list-style-type: none"> a. Recognize Invited Guest: Cathy Tessier 	<p>Motion to adopt the proposed agenda: Jeanne McColl, Dennis Najarian 2nd</p> <p>Unanimously approved: 6</p> <p>Agenda adopted.</p>
3. SRI Timeline <ul style="list-style-type: none"> a. 5-week and 7.5-week courses 	<p>The committee discussed the timeline of SRIs for 5-week and 7.5-week courses.</p> <ul style="list-style-type: none"> a. Motion to approve the following: <i>Effective spring 2022, the Evaluation Review Committee is recommending SRIs open for all modalities and parts of term the day following the drop period and will remain open until the day before final grading is available.</i> <p>Unanimously approved: 6</p> <p>Language approved.</p>

<p>4. Old Business</p> <ul style="list-style-type: none"> a. Review of SRI Questions (Spring '22) b. Spring '22 Meeting 	<p>Dean Nauman to retrieve copy of SRI questions to review at the next spring 2022 meeting</p> <ul style="list-style-type: none"> a. Motion to review SRI questions during next ERC meeting held on February 7, 2022: Dennis Najarian, Rebecca Shannon 2nd <p>Unanimously approved: 6</p> <p>SRI's will be discussed at the next meeting held in spring 2022; meeting was scheduled for February 7, 2022.</p>
<p>5. New Business</p>	<p>None</p>
<p>6. Adjournment</p>	<p>Motion to adjourn the meeting: Jeanne McColl, Marilyn Salvatore 2nd</p> <p>Unanimously approved: 6</p> <p>Meeting adjourned at 1:10 PM.</p>