# CSCC Minutes

**February 14, 2018**

Present: Erin Ackerman, Robert (“Bobby”) Bargna, Jordan Draper, Jamal Johnson, Margaret Martinetti, Gregory Pogue, Monisha Pulimood, Melissa Sandoval, Nino Scarpati, Colleen Schmidt, Rachel Smith, Jim (“Spence”) Spencer, Glenn Steinberg, Su Van Der Sandt

Absent: Sabrina Mazahre, Jennifer O’Neill

Excused:

**The meeting began at 1:36pm.**

1. **Minutes:** The committee approved the minutes from February 14, 2018.
2. **Posting Policy:** The committee made a few final revisions to the draft of the policy and voted to adopt it as their preliminary recommendation for testimony.
3. **Open Forums:**  Su arranged committee members to attend open forums on March 21 for the Posting Policy and the Involuntary Health and Safety Withdrawal Policy.
4. **Service Animal Policy:**  Su updated the committee on the written testimony on the policy that she has received or is expecting. We will continue to solicit targeted testimony and vote on a preliminary recommendation (prepared by Su and subcommittee) at a future meeting.
5. **Student Travel Policy:** Margaret updated us on the Student Travel Policy, which was returned again with minor revisions from the General Counsel’s office. The committee voted to accept the final draft (with one small edit) as a final recommendation and to send it to Steering.
6. **Tobacco-Free Campus Policy:** Su reported that she will forward the CSCC’s recommendation (voted on at our last meeting) to Steering.
7. **Pets on Campus Policy:** Su and Erin are working on a survey to take the temperature of campus on whether we need a Pets on Campus Policy. A new subcommittee (Erin, Spence, and Jamal) was formed to work on the survey.
8. **Involuntary Health and Safety Withdrawal Policy:**  General Counsel has not responded on the policy, so we will go forward for testimony on the committee’s draft without the General Counsel’s input.
9. **Student Conduct Code/Title IX Policy:**  Jordan updated the committee on changes to the Student Conduct Code and Title IX Policy that were made on an interim basis (and approved by the Board of Trustees in October). In addition, the committee also discussed changing the timeline for review of the Student Conduct Code (currently every two years). The committee will review the changes to the policies and discuss the level of testimony required at its next meeting.

**The meeting ended at 2:49pm.**