

CSCC Minutes
September 25, 2019

Present: Erin Ackerman (Chair), Suchir Govindarajan (Scribe), Jordan Draper, Marimar Huguet-Jerez, Jessica Barnack-Tavlaris, Janice Vermeychuk, Madeline Anthes, Jesse Stiller, Tom Marx, Jamal Johnson (Vice-Chair), Colleen Schmidt, Gregory Pogue

Absent: Isabel Anthony, Uyên Vu (Excused), Xufeng Wei, Stuart Carroll (Excused)

The meeting began at 1:39 p.m.

1. The minutes of the September 11, 2019 meeting were approved.
2. Use of Campus Property Policy: Discussed the rules regarding advanced notice using campus property and the partial or full use of Alumni Grove as public property.
 - a. Committee decided to gather input from Academic Leaders, Facilities and Administrative Services, General Counsel (Aminah Massenberg), CPUC & VP of College Advancement John Donohue for next meeting
3. Student Conduct Code: Awaiting finalized policy.
4. **Charge from Steering:** Read and provide comments on Electronic Records Privacy and Access (Interim) Policy. Seek input from Faculty Senate; the Council of Deans; Academic Leaders; Student Government; Health Services, the Library, and Information Technology. Receive Tier II testimony from Faculty, Staff, and Students.
 - a. Discussed questions and concerns regarding policy. Committee decided to gather input from General Counsel (Aminah Massenberg), IT Security Officer, Counseling and Prevention Services (Mark Forest) for the next meeting.
5. **Charge from Steering:** Read and provide comments on Safety of Minors on Campus (Interim) Policy. Seek input from the Faculty Senate; the Council of Deans; Academic Leaders; John Donohue the Vice President for College Advancement; and Student Government. Receive Tier II testimony from Faculty, Staff, and Students.
 - a. Committee decided to gather input from Brian Webb (risk management), General Counsel, IRB, CEL Office
6. **The next meeting will be on October 9, 2019.**

Meeting was adjourned by 2:50 p.m.