I. CALL TO ORDER: 8:08 PM

II. ROLL CALL OF MEMBERS

Members: Chairs Chris Tom & Alexander Gutierrez, President Phil Saccone, David Barton, Malcolm Tariq, Benjamin Sweeney, Shijun Ma

Present: Chris Tom, Alexander Gutierrez, Phil Saccone, Malcolm Tariq, Benjamin Sweeney
Excused:
Unexcused: David Barton, Shijun Ma

III. OUTSTANDING ACTION ITEMS

i. VAWA compliance: Chris to meet next month with Mika LaVaque-Manty, AAAC Chair, to discuss. Phil determines Chris’ edits to be substantive and there is a committee vote on including the changes. Ben makes a motion to make the proposed edits and bring to the board, Malcolm seconds. It passes unanimously.


iv. Course Evaluations: Ben is working with contacts.

v. Lunch with the Deans
   1. Monday, March 17th – Central Campus
   2. Monday, March 31st – Central Campus – 12-1pm
   3. Tuesday, April 1st – Central Campus
   4. Thursday, April 3rd – Central or North Campus – 12-1pm
   5. Friday, April 4th – Central or North Campus
   6. Tuesday, April 8th – Central Campus

   Phil to reserve Rackham room for Central Campus (3/31). Alex to reserve Pierpont Commons room for North Campus (4/3)

IV. OPEN DISCUSSION

V. ADJOURNMENT: 8:45 PM

VI. ACTION ITEMS

a. [Phil] Best Practices

b. [Ben] Contact person for course evaluation
c. [Phil] Rackham room for LwtD (3/31)
d. [Alex] Pierpont room for LwtD (4/3)

VII. APPENDIX