Student Interests Committee Crafton Hills College

## Meeting 9/8/2009 Minutes

The Student Interests Committee met at 3:00 PM on Tuesday, September 8, 2009, in the Crafton Center

In Attendance	<u>Absent</u>
Bob O'Toole	
Gary Reese	
Ericka Paddock	
Lisa Shimeld	
<u>Guests</u>	Excused Absences
	Jane Beitscher
	Tom Bryant
	Judith Giacona
	Kathleen Gibson
	Steve Hellerman
	Jim Urbanovich

## The following items were discussed:

- Introduced committee members in attendance
- Reviewed committee charges in general
- Delayed the overall organization of the committee and establishment of focus groups until next meeting
- General discussion on preferred qualifications and guidelines for selecting a commencement speaker (see attached)

## **Action items:**

- Next meeting to be held on Tuesday, 9/22/2009
  - Review committee charges
  - Complete guidelines for selection of commencement speaker
  - Establish line of succession for the committee
  - Establish focus groups for each of the committee charges

Meeting adjourned at 3:50 PM