

**ALL-UNIVERSITY COMMITTEE  
Salem State University  
Minutes**

A meeting is called for Friday, October 13, 2017 at 3:00 PM in Meier Hall room 220.

**Members Present:** Ryan Fisher, Scott James, Keith Ratner, chair, Kanishkan Sathasivam, Nancy Schultz, Amy Smith, Daniel Veira,

**I. Chair's Report**

**A. Rotating Recorders**

October 13, 2017 – **Amy Smith**

November 3, 2017 – **Scott James**

December 1, 2017 – **Ryan Fisher**

December 15, 2017 – **Nancy Schultz**

**B. Fall Meeting Schedule**

November 3, 2017 – **President Keenan will attend this meeting**

December 1, 2017

December 15, 2017

**II. Approval of Minutes**

**A. R. Fisher moves to approve, S. James 2nds Curriculum Committee**

1. Curriculum Committee 17/18:01

**Unanimous to approve pending clarifications from UCC chair on the following items:**

- **3(a) is missing a vote or action**

- **IV(d) shows no action, was this tabled?**

**III. Old Business**

**IV. New Business**

**A. Strategic Plan – motion to table made by S. James, 2<sup>nd</sup> by R. Fisher, vote unanimous to table**

**B. Interim Update on Test Optional Admission Pilot – Scott James reviewed pilot program**

[18:080](#)

**S. James moves to adjourn, N. Schultz 2nds, unanimous vote - meeting adjourned at 3:32pm**