

*The Chair **handed out a draft composition for an Ad Hoc Committee with 15 members listed (see attached) and stated she would like SC members to discuss individuals who would have the necessary knowledge and expertise to work on the initiative to reimagine Core and the general education curriculum. The Provost provided additional context that the directive to the president (CR1) is an extension of the strategic plan and “was unanimously endorsed by the board.” The Provost went on to describe that the President would be in touch to launch the implementation process [for CR1] – as directed by the board - and next steps – which will be done through a shared governance process including faculty, staff, and students. The Provost indicated that the committee composition and next steps would be forthcoming very soon. The Provost finished by asking that before anything was launched by senate, to please wait to hear from the President. ~~Provost Bob DiPaola stated SC members should wait on the President before discussing any aspect of the activity because President Capilouto was specifically directed by the Board of Trustees to implement this plan;~~ Further, the Provost assured SC members that, as the President's liaison, he promised the President would be in contact soon. There was extensive discussion about the Provost's suggestion to not **take action specifically on creating a committee (again referring to the handed out document with a draft committee membership- see attached) ahead of the President, as the President was directed by- the Board and he would be giving us direction soon.** ~~discuss the matter, with the Provost repeating his request that no discussion be had until the President initiated it.~~ Concerns were raised about the ~~President and Provost suggesting it was inappropriate for the Senate Council to discuss the issue, particularly given Senate's clear purview over academic policies and the curriculum, as well as the June 2024 deadline for significant progress.~~***

[Provost DiPaola's proposed edits to SC minutes for October 30, 2023; agenda item number four (“Campuswide Strategic Plan Initiatives”), page three]