

Curriculum and Planning Committee Minutes of ZOOM Meeting and Asynchronous Email Exchange.

Date/Time: October 9, 4pm -5.07pm and asynchronous email exchanges

Chair: Oladayo Bello

Location: ZOOM and Email exchanges

Attendance:

- **Present:** 8 committee members
- **Absent:** 3 committee members unable to attend
- **Visitor:** Senator Kristian Finlator, Chair Student Success committee

Quorum: Achieved.

Discussion:

The meeting began promptly at 4:00 PM with the primary agenda to focus on reviewing, revisiting, and voting on **Resolution 1-25/26: “Estimate Book Cost”**, which had been forwarded to the committee during the September Faculty Senate meeting. The objective was to examine any shortcomings in the resolution and decide whether to pass, amend, or reject it.

A preliminary discussion followed, during which committee members raised concerns, posed questions, and shared ideas for possible amendments or recommendations.

Senator Kristian Finlator joined the meeting at about 4:30PM to provide context on the resolution and share the outcomes from his committee’s deliberations. His input included suggestions and perspectives on the next steps forward.

After Senator Finlator’s departure, the committee continued discussions. An amendment was suggested and designated for further development by **Senators Connie DeBlieck and Gladys De Necochea**. The committee agreed to vote on the amendment prior to voting on the main resolution, both via email ballot.

Since no final decision was reached during the live Zoom meeting, members agreed to proceed asynchronously via email.

Following the meeting, the proposed amendment was uploaded to the shared drive on **October 11** for review. Voting results were as follows:

- **Amendment Vote: 8 members voted *No* (reject amendment), 2 members voted *Yes* (accept amendment).**
- **Final Resolution Vote: 7 members voted *Yes* (pass resolution as is), 3 members voted *No* (reject resolution).**

Conclusion:

The committee voted in favor of passing **Resolution 1-25/26 as submitted**, without any amendments.

Adjournment:

The ZOOM meeting was adjourned at 5.07pm on October 9th, 2025, and was followed by asynchronous online email exchange and voting for the amendment and resolution.

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The meeting began at 4pm prompt with the main agenda for the meeting, which was to revisit, review and vote on Resolution 1-25/26:” Estimate Book Cost”. The resolution was passed on to the committee during the September Faculty Senate meeting. The purpose of this review is to find and understand any prior shortcomings of the resolution and determine whether it should be passed or rejected as it is or with amendments or recommendations.

The committee had a preliminary discussion of the resolution noting the concerns, questions, ideas for Amendments, and recommendations.

Senator **Kristian** Finlator visited the committee to shed light on the resolution (1-25/26) and talk about the outcome from his committee regarding the resolution. He gave some suggestions and perspectives on the way forward.

The meeting continued after Senator Finlator left. An amendment was proposed and would be developed by Senators Connie and Gladys De Necochea. The committee agreed to vote on whether to accept the amendment or not, before voting on the resolution via email ballot.

The meeting ended at 5.07pm. Since an agreement to pass or reject the resolution was not reached during the official ZOOM meeting, the committee agreed to continue the meeting asynchronously via email exchanges.

After the meeting on 9th October, the amendment was uploaded on the shared drive on 11th October for members to review and vote. Six members voted “no” to reject the amendment, while two members voted “yes” to accept the amendment to the resolution.

In conclusion five members voted “yes” in favor to pass the resolution “as it is” without any amendment while 3 members voted no, to reject the passing of the resolution.