

Office of Academic and Student Success

Memorandum

TO: Donald Generals

FROM: Samuel Hirsch

DATE: May 23, 2016

SUBJECT: Institution-Wide Committee Meeting – March 28, 2016

The Institution-Wide Committee Meeting met on Monday, March 28, 2016 and the following actions were taken:

The Committee considered the:

(a) Approval of the Minutes of February 22, 2016

- 1. The minutes were approved as corrected. (Moved: Jacob Eapen; Seconded: Eric Massenburg. (Yes = 11, No = 0, Abstain = 0).
- (b) Revision to Policies and Procedure Memorandum No. 151: Smoke-Free Campus Policy sent forward by the Business Affairs Committee.

Action taken:

1. Motion was to accept the policy as written with the provision that the outcomes be assessed at a later date. (Moved: Judith Gay; Seconded: Eric Massenburg). The motion was approved (Yes = 7; No = 2; Abstain = 0).