

Meeting Minutes
ENCORE Curriculum Committee
July 16, 2018
Astoria Senior Center

Members present: Chairperson Reta Lindstrom, Sue Zerangue, Erhard Gross, Michael McGonigle, Robert Sharp and John Markham.

Absent: Tish Tarver, John Ryan, Alan Batchelder and Frank Spence.

Guests: Liaison Leah Olson.

Chairperson Reta called the meeting to order at 1:06 PM. She thanked Robert for joining the committee. Minutes of the previous meeting (May 2018, no meeting held in June) were accepted as submitted. Items to add to Agenda: Chairperson Reta and Secretary Erhard were reelected unanimously.

Report by Leah: Leah handed out a list of courses that identifies those that earn FTE credit for the college. She also distributed her statements on Instructor Conduct and the College's statement on Academic Freedom.

Old Business:

1. Reta reported that 10 instructors received fully paid memberships for the upcoming year, and two persons received cash payments because they are ineligible for membership.
2. She also spoke about the desirability to develop a method for quantification of efforts of those persons who organize trips and major programs for ENCORE. This subject was tabled to a future meeting.

New Business:

1. Reta presented the list of classes for fall term of this year, which runs from October 1 to November 16. The list is nearly complete in spite of the fact that the pop-up series proposed by Erhard for Wednesday afternoons can't be offered for want of instructors.
2. Regarding the planned field trip to Shore Acres State Park in conjunction with the course on Forestry, we may be forced to cancel the trip for want of an organizer.
3. She cautioned members about the two-hour parking limit imposed by the city on many of the parking spaces in the center of town.
4. The program on Extraordinary Living will be held September 8, from 9 AM to 1:30 PM. Leah recommended that our committee make one or two presentations on upcoming courses. Reta requested that Erhard take one of the available time slots and present an overview on the Forestry course scheduled for this fall. He accepted. Leah will provide date and time.

Next Curriculum Committee meeting **1:00 PM, August 13,** at the Senior Center.

The meeting adjourned at 2:20 PM.

Respectfully submitted,

Erhard Gross, Secretary

