**Educational Affairs Committee DRAFT Minutes**

**Special Meeting**

October 16, 2020

***Voting Members*** ***(Present):***

Kevin Ahern

Poonam Arora

Keith Brower

Mark DeBonis

Isabel Frazza

Donald Gibson

Christie Gonzalez-Toro

Steven Goss

Evangelia Ieronymaki

Ella O’Brien

Alana Pons

Rani Roy

Meg Toth

Steven Schreiner

Sarah Wacker

***Ex Officio Members: (Present)***

Jeff Cherubini

Edward Dee

Jake Holmquist

Carlos Tonche

William Walters

***Guest:***

Michael Judge, co-Chair for the Ad hoc Committee for the Structure of the School of Liberal Arts and School of Science

1. Approval of the Agenda
   1. *Motion*: To approve the meeting agenda for the October 16, 2020 special meeting
   2. *Discussion*: None
   3. *Vote*: Motion carried
   4. *Resolution*: The meeting agenda was approved
2. Review Ad hoc Committee on the Structure of the School of Liberal Arts and School of Science
   1. Dr. Judge gave a brief report of the Ad hoc Committee including mentioning the initial report to the EAC and the final report that was generated after the College-wide open forum on this topic.
   2. Motion to Not change the structure of SOLA and Sci.
   3. *Motion*: To recommend to President O’Donnell that there be no change to the structure of the School of Liberal Arts and the School of Science
   4. *Discussion*: Friendly amendment to the wording of the motion – final version recorded above
   5. *Vote*: Motion carried
   6. *Resolution*: The meeting agenda was approved
3. The next meeting is scheduled for November 3, 2020 at 3:30 pm.