

Meeting Minutes
ENCORE Curriculum Committee

May 9, 2016
Astoria Senior Center

Members present: Chairperson Reta Lindstrom, Frank Spence, Sue Zerangue, Alan Batchelder, John Markham, Tish Tarver, Anne Gant, John Ryan, Donna Wright and Erhard Gross.

Absent: Gregg Bonham and Michael McGonigle.

Guest: Liaison Mary Kemhus.

Reta called the meeting to order at 1:03 PM.

The April 2016 meeting minutes were approved as presented.

Reports:

Mary reported that the South County CCC classroom was reserved for ENCORE for fall term.

Henceforth, our newsletter will be emailed unless a member requests the hard copy version.

Mary distributed the faculty academic calendar.

Planning for the Extraordinary Living event is going on schedule.

Old Business:

1. Spring class review. All classes are going well so far with very few glitches.
2. The Annual Membership Meeting is on for June 3 at Columbia Hall, Room 219, 2 to 4 PM.
3. Upon Reta's request, Erhard reported that all A/V equipment has been ordered but not all has been received.
4. The May 9 newsletter submission deadline has been pushed back to May 16; for August, it's the 15th.
5. Class proposals for fall term are to be emailed to Sue by June 6.

New Business:

1. Reta presented the subject of venues for our fall classes, which is potentially more problematical than the classes to be held there.
 - a) Mondays are secure for Folk Dance and committee meetings at the Senior Center.
 - b) Tuesdays will find us at CCC's South Campus, both AM and PM, the entire year.
 - c) Wednesdays AM: Short American Fiction (Donna) will be at the ASC classroom.
 - d) Wednesdays PM: Science Exchange will be at the ESD. This facility is also available for an informal science class during the summer.
 - e) The Thursday AM ASC classroom availability, except for third Thursdays of the month, could be used for pop-up classes.
 - f) Thursday PM class on the History of the English Language to be at City Hall (Erhard to confirm with Julie).
 - g) Friday mornings have the classroom at the ASC available for either Seth or Steve Berk. The ASC classroom is also available in the PM, or late afternoon classes (3:30 ff.)
2. Reta reported an overture by someone in Cannon Beach to have a class there. She will invite Kit and the person from Cannon Beach to our next meeting to hear specifics.
3. We endorsed Kathleen Hudson's plan for Aquanastics after Thanksgiving.

(over)

4. We discussed at some length the possibility of a travel allowance for out-of-town instructors. Should we pay desirable instructors from out of town some mileage or per diem? Should we develop some kind of policy or set parameters for this purpose? Any decision on this matter would undoubtedly have to be forwarded to our Board. Topic postponed to next meeting.
5. Reta requested of Frank 10 to 15 Minutes of time of Frank at the Annual Membership meeting for the purpose of handing out membership certificates to persons who taught at least six hours during the 2015-2016 academic year.

Other Business:

1. Frank requested Erhard to introduce the speaker at the Annual Membership meeting, Kjirsten Severson. He accepted.

The next meetings will be held on 6/13 and 7/11 in the Astoria Senior Center.

Meeting adjourned at 2:45 PM.

Respectfully submitted,

Erhard Gross, Secretary