

## Grants Committee Meeting Notes – November 18, 2015

**Members Present:** Deborah diCesare, Sherri Rodriguez, Ellie Rabani, Alicen Vera, Helen Shrager, Howard Levine

**Not Present:** Raul Gonzalez Nona Matatova, Marni Roosevelt, Xiao Liu-Behlendorf, Raul Castillo, Ruby Christian-Brougham

1. Approval of October minutes. **MSP** Howard/Ellie.
2. IEC Report – Tabled
3. EPC Report –The committee reviewed new online education management system proposal and motion as well enrollment management plan
4. Podcast Discussion
  - a. Reviewed draft scripts focusing on key concepts
    - i. keep language “friendly” and positive
    - ii. provide web links where appropriate and if possible
    - iii. refer to positions not people
5. Next meeting: ; December 16, 2015 meeting may be cancelled depending upon agenda items