Roll Call:
Present: Jaime Britton (student representative); Sandra Cleveland (Chair); Ed de St. Aubin; Ralph Del Colle; Sarah Feldner; M. Behnam Ghasemzadeh; Drew Halunen (student representative); Stephanie Quade; James Richie; Chris Shaw; William Thorn; Peter Toumanoff; Leigh van den Kieboom; Chae Yi

Excused: Gary Meyer – Vice Provost for Undergraduate Programs and Teaching

Guests: Thomas Martin (graduate student); Jeff Snell and Matthew Barr (Social Entrepreneurship)

Call to Order: The meeting was called to order by Chairperson, Sandra Cleveland with a reflection.

Approval of Minutes: The minutes of January 19, 2011 were approved as circulated. Motion to approve: W. Thorn; Second: L. van den Kieboom. Approved unanimously.

Information Items
Social Entrepreneurship / Social Innovation Initiative – Dr. Jeff Snell, Special Advisor to the President, presented the social innovation and social entrepreneurship initiative which has been established at Marquette. Dr. Snell provided definitions and examples of the concepts as well as describing our relationship with ASHOKA, a leading organization in global entrepreneurship. He described Marquette course offerings, content modules and the student organization involved with social entrepreneurship. Matthew Barr, president of the student organization, also spoke, describing the student organization and activities.

New Business
Attendance Policy Revision – S. Cleveland presented the most recent version (2.21.11) of the attendance policy being developed by CAPS. Several members noted that their College polices on attendance were more stringent. Such variations are supported in the current document. The fact that the opportunity to make up missed work was a privilege and not a right was supported by members. Motion to approve: E. de St. Aubin; Second: L. van den Kieboom. Approved without dissent.

Respectfully Submitted,
Chris Shaw