I. Called to order at 11:15 a.m. by Chris Steele
II. Attendees: Walt Black, Katie Mickelson, Bob de Michele, Carole Maynard, Jim Maynard, Jay Hurwitz, Earl Fleehart, Tim Hay, Bob Wilburn, Donny Wilburn, Fred Fredrickson, Carol DeCoursey, Chris Steele
III. Minutes of June 25th meeting were approved as submitted
IV. Responsibilities of the committee were reviewed:
   a. Recruitment of instructors
   b. Arrangement of inter-quarter seminars
   c. Identifying class hosts
   d. Creating name tent cards
   e. Coffee & Wisdom starting in January 2016
V. Business Items-TELOS Classes:
   a. Chris Steele
      i. Fall Quarter classes
         1. Registration starts August 6
      ii. Winter Quarter
         1. Goal for number of instructor recruitments by Curriculum Committee: 3
         2. Deadlines for submitting proposals August 18
         3. If BCCE offers another class on x subject, TELOS cannot offer class covering the same subject
   b. Recruitment Liaisons:
      i. Walt Black – LLC status: has had contact via email; new director as of June will pursue and report at next meeting
      ii. Jim Maynard -- Consortium/Osher Status: per conversation with Angela, on hold for now
      iii. Chris Steele -- TELOS/TSO-UW Retiree Resource Fair- September 22: U of W responded that instead of setting up a table, they would prefer TELOS submit information to their weekly e-letter sent to all retirees
   c. Vetting instructors
      i. Candidates depending on experience, probably don’t need vetting by CC; Chris to pursue with Angela
   d. Recruitment for WQ 2016 Classes
      i. Bob de Michele:
         1. Washington State History-Thornton Perry- No response yet
      ii. Fred Fredrickson:
         1. Science for Non-scientists-moving forward
iii. Tim Hay: need policy regarding multiple instructors for one course, i.e., Fred Frederickson facilitating eight lawyers talking about their own specialties.

iv. Carole Maynard:
   1. Dermatologist

v. Jim Maynard:
   1. Daniel J. Evans School of Public Policy and Governance
   2. Henry M. Jackson School of International Studies

vi. Chris Steele:
   1. Jim Wilkins Jazz: will pursue for WQ

vii. Bob & Donnelly Wilburn:
   1. Eastside History: Bellevue, Kirkland, Redmond, Issaquah Historical Society representatives; will pursue pending response from Thornton Perry
   2. Geology-Stan Chernicoff, U of W emeritus: will pursue

viii. Angela Young suggestions:
   1. History of Medicine-Jim Maynard will pursue
   2. Body Language-non-verbal communications-Bob de Michele’s wife is possibility
   3. Has 2-4 classes lined up for WQ-need 2 more

e. Writers’ Forum-Gloria Campbell: will discuss next meeting

f. Recruitment of instructors for Inter-quarter Seminars
   i. Political figures as speakers: Subcommittee will discuss in more detail and provide written policy: Carol DeCoursey, Fred Frederickson, Kathy Shoemaker at the next meeting
   ii. Carol DeCoursey:
      1. Potential: State Senator Cyrus Habib December2/3 or 15/16
      2. Potential: Ethics Crisis among Officers of the Court
   iii. Fred Frederickson:
      1. Legal Forum II (September 2015):
         a. Wednesday, September 16, 10 am – 12, Legal Seminar II: Thomas W Hillier II, Sentencing Reform Room 1125
         b. Thursday, September 17, 10 am-12, Salvador A. Mungia II, Washington’s Marijuana Law
      2. Legal Forum III (December 2015)
      3. Legal forum IV (March 2016)
   iv. Bob & Donnelly Wilburn:
      1. Energy: Chris Taylor, built house off-grid in Coupeville-possibly September

v. Chris Steele:
1. Article in *New Yorker* regarding earthquakes in PNW—perhaps seminar on preparedness

VI. **Next meetings**: Friday, August 21, 10:30 am -12 pm, and Monday, August 31, 10:30 am -12 pm

Submitted by Chris Steele