

TSO Curriculum Committee Minutes

Friday, March 13, 2015

- I. Call to order by Kathy Shoemaker, Chair, at 10:30 a.m.
- II. Attendees: Carol DeCoursey, Fred Frederickson, Tim Hay, Nancy Rogers, Kathy Shoemaker, Chris Steele, Bob Wilburn, Donnelly Wilburn
- III. Approval of Friday, February 27, 2015 Minutes: approved as submitted.
- IV. Business Items:
 - a. Kathy-Status regarding
 - i. Need for permanent Curriculum Committee Secretary. Chris was elected.
 - ii. Liaisons with CRI, (Creative Retirement Institute, Edmonds Community College) and LLC (Lifetime Learning Center, independent Seattle based program located in Lake City); a lunch has been scheduled on March 19 with representatives from CRI and LLC to set up an unofficial cooperative liaison. Kathy will report to this committee and the TSO Council regarding the outcome of the meeting.
 - iii. Discussion regarding whether Virginia should contact students who dropped classes and obtain feedback regarding reason. Kathy will talk to Angela and provide input at the next meeting.
 - iv. Reminder regarding TELOS Class Preview Meeting March 13 from 1-3pm
 - v. Business Cards have been referred to TSO Council/Marketing Committee: the Marketing Committee has a budget approved for this type of expense.
 - b. Jim -Student Survey Status and Student Activity Fee Status: Kathy will talk with Angela.
 - c. Jim & Carole-Consortium/Osher Status: Jim will begin working on document per Angela's request.
 - d. Recruitment of instructors for Mini-seminars + Fall Quarter 2015/Winter Q 2016
 - i. Kathy
 1. JoEllen Schill's suggestion regarding a Movie Club like the current Book Club is now under the auspices of Jerry Harkleroad and the Events Committee.
 2. City of Bellevue Julie Ellenhorn, is interested in teaching the class *Bellevue Essentials* for TELOS possibly for Fall Q; Kathy will follow-up with Angela.
 3. ADA awareness/issues mini-seminar
 4. Kathy will approach TSO Council regarding:
 - a. Paying for instructors' 520 tolls
 - b. Bank account of flight miles
 - c. Approval for getting a co-sponsor to help pay for Seminars

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ii. Bob de Michele: Absent

iii. Carol:

1. Mini-Seminars: (defined as two or more sessions; single session experiences will remain under the auspices of Jim Cushing and the Marketing Committee.)
 - a. Jim Maynard will be facilitating *Encounter with Iran* session on March 27.
 - b. Brian Sontag's staff has agreed in principle to participate in a two-session mini-seminar. Carol is working out the details and is hoping to schedule it during the Summer Quarter break in June. Carol also hopes to include participation by the Washington Coalition for Open Government in this offering.
 - c. Fix Democracy First: Carol will reach out to other contacts
 - d. Legal Ethics & Innocence Project: Carol will pursue presenters
 - e. Geoff Garrett may be resource for Estate Planning/Elder Law

iv. Cindy: Absent

1. Possible Ralph Munro event
2. Will check with David Nicandri, former Washington State History Museum Director, regarding potential instructors
3. Flower Arranging
4. Book authors

v. Fred:

1. Senior lawyers partner to come in and talk on different topics for 8 weeks. Explore possibility of their getting Continuing Legal Education credits. Fred will continue to pursue; should have more information after this group's meeting next week.
2. David Domke, Chair of U of W Department of Communications: no further information

vi. Ingela: Absent

vii. Jay: Absent

viii. Nancy Rogers: No new items

ix. Donny/Robert:

1. U of W Professor Margaret O'Mara, history creativity/innovation, is currently studying in California. Bob will pursue as possible between quarter seminar.
2. Other ideas which may be either mini-seminars or events:

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- a. Dr Wendy Sue Swanson: how to find medically valid info online
- b. Joan Hackaday : preserved greenery in Seattle
- c. Robert W Davidson : Seattle Aquarium
- d. Dr. Richard Ellenbogen: Concussions-the perfect storm
- e. Chris Peterson: Costa Concordia shipwreck—
- f. Jan Sprake: Medic One
- g. Rebecca Albiani, *Art Crime* instructor

V. Adjourned at 12:05. Next meeting is March 27 from 1-2:30.

Chris Steele
Secretary