TSO Curriculum Committee Minutes Friday, July 31, 2015

- 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:
 - Washington State History-Thornton Perry- No response yet
 - 2. History of Sports-Thornton Perry- No response yet
 - ii. Fred Fredrickson:
 - 1. Science for Non-scientists-moving forward

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- 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:
 - 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
 - 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 December 2/3 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, <u>Legal</u>
 <u>Seminar II:</u> 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 Coupevillepossibly September
 - v. Chris Steele:

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- 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