

OLLI Curriculum Committee Minutes 12-17-09

Members Present Laurent Hodges, Jan Breitman, Bill LaGrange, Don Lambert, Clair Keller, Phyllis Crouse, Carol Phillips, Sam Wormley, Jerilyn Logue, Doug Finnemore, Bob Telleen, JoAnn Brown, Frank Rizzo.

Members Absent Shirley Shaw

Carol Phillips called the meeting to order at about 2:10 pm and inquired about agenda changes. The minutes of the November meeting were approved.

Jan Breitman reported that the Endowment Application was finished and would be submitted well ahead of the Jan deadline. Membership now stands at 648. There was a brief discussion of the way the endowment would be used.

Jerilyn Logue reported that the catalogue would be out on Friday and the web catalog would be ready Saturday 19 Dec 09. 501 catalogues were sent to members and 3390 catalogues in all would be sent. This is a big cost. (How big was not known.) It will be half page size, but the Registration Form will fold and be a full page. In Winter Term, all classes will be in Horton. The Winter-10 Instructors Meeting will be 6 Jan from 1:30 to 2:30 pm in the Horton Room.

There was a discussion of equipment and educating instructors and shepherds in the use. There was a brief review of the Osher Lectures with Vondra and Folinsbee talking about *Ardipithecus Ramidus*, V. V. Raman talking about Gandhi and non-violence, and Scott Bauer talking about banking regulations. There was a discussion of other possible speakers.

Winter classes are set, but there was some discussion of them.

Discussion of S-10 courses was held with special attention with regard to locations.

Grid for Spring

- 1) Frank Rizzo's Great Questions may be delayed until Fall Term. We will know in a couple of weeks.
- 2) Carol Phillips' course in Globalization and Sustainability does not yet have a full complement of speakers but it is close.
- 3) Larry Mitchell has the wood carving course close to being ready and requested that a small amount of wood supply money be made available. This was agreed on a trial basis.
- 4) Bill LaGrange suggested moving the Water course to Tuesday, 9 to 10:30 am in Horton. There was a discussion of the venue for this course but no decision was reached. Green Hills is a possible location.
- 5) Laurent Hodges will look into moving the Keeping of Electronic Family records to either the first 4 weeks or the last 4 weeks of the term.
- 6) The Industry Course list of places to be visited will be ready for the catalogue but the exact date for each tour will have to be given later.

Osher Gift of \$25K

A list of suggestions for the new directions for OLLI using this money has been compiled. We will try to send the ideas around for suggestions about content and priority so that a decision can be made at the February Board Meeting.

Next Meeting is 14 Jan 2010.

Respectfully submitted

D. K. Finnemore