

**Steering Committee
Minutes
May 17, 2017**

Attendance: Cynthia Curtis, Jacqueline Taylor, Jennifer Palmgren, Michael Robertson, Janice Vermeychuk, Monica Jacobe, Wayne Heisler, Priscilla Nunez and Jessica Stover.

Absent: Martha Stella, Kevin Kim

1. Student Feedback on Teaching Task Force – Draft Charge

Motion: Steering approved the motion to draft charge.

2. Final recommendations from CAP

- a. Change of Undergraduate Major policy

Motion: final recommendation from CAP accepted.

- b. Masters in Public Health – program approval

Motion: final recommendation from CAP accepted.

- c. IST minor – program approval

Motion: final recommendation from CAP accepted.

- d. Speech pathology – program approval

Motion: final recommendation from CAP accepted.

- e. Student Complaint Policy

Motion: final recommendation from CAP accepted.

- f. Bulletin Year of Record Policy

Motion: final recommendation from CAP approved.

- g. Cross-listing of Courses Policy

Motion: final recommendation from CAP accepted.

3. Final recommendation from CFA

- a. Reappointment and Promotion Document

Motion: final recommendation from CFA accepted.

4. Final and preliminary recommendations from GPC

- a. Graduate Schedule Policy

Motion: accept recommendation from GPC to retain policy without change.

Update history to reflect 2017 review.

- b. Graduate Student Definition Policy

Motion: accept recommendation from GPC to retain policy without change.

Update history to reflect 2017 review.

Cynthia will write to GPC chair about “Graduate Student Definition Policy”

asking if they wish to look into the policies further.

- c. Double Counting of Courses

Motion: preliminary recommendation from GPC accepted.

This should be reviewed by CAP in the Fall.

5. Policies from Enrollment Management

- a. Amended Service and Assistance Animals Policy

Steering finds that this the portion of this policy addressing the issue of conflicting needs requires governance review. Accordingly Steering recommends that the policy be issued as an interim policy and be sent to CSCC in the Fall.

- b. Housing Accomodation Policy

Steering agrees that this policy does not require governance review.

6. Approval of April 19, 2017 minutes – minutes were approved.

7. Reauthorization of Student Transitions Council (ad hoc, with current charge and membership)

Motion: reauthorize with current charge and membership.

8. Reauthorization of Leadership Task Force (ad hoc, with current charge and membership)

Motion: reauthorize with current charge and membership.

9. Updates regarding remaining items in governance

Cynthia updated Steering on the status of the following items.

- a. Governance document (2017 revision) (Steering)
- b. Learning assistants (CAP)
- c. Types of Majors Defined (CAP)
- d. SOSA RFP approved (CFA)
- e. Disciplinary Standards Policy (CFA)
- f. Protection of Children Policy (CSCC)
- g. Student Travel Policy (CSCC)
- h. Involuntary Health and Safety Withdrawal Policy (CSCC)
- i. Tobacco Free Campus initiative (CSCC)
- j. Assessment of Advising (ASSPC)
- k. Blended and Online Courses – course approval (TLPC)

Respectfully submitted,
Jessica Stover