**Steering Committee**

**Minutes**

**October 4, 2017**

**Attendance:** Cynthia Curtis, Jacqueline Taylor, Jennifer Palmgren, James Day, Martha Stella, Laurel Leonard, Rebecca Li, Dovid Plaza, Chris Blakely, Raj Toor, Colleen Schmidt (CSCC), Andrew Leynes (CFA), Paul Wiita (CAP) and Jessica Stover.

**Excused Absence**: Barbara Strassman.

1. **Reports from standing committees (CFA, CSCC, CAP).**
2. **Approval of minutes from September 20, 2017 –** minutes approved.
3. **Review of Steering website pages**
4. ***Submitting Issues***

Motion: Approved.

1. ***Attendance***

Motion: Approved.

1. ***Scheduling Open Fora***

Motion: Approved.

1. ***Making a final recommendation***

Motion: Approved.

1. **Review of policies:**
2. ***Class standing***

Motion: Approved.

1. ***Residence requirements***

Motion: Approved - send charge to CAP.

1. ***Joint appointments***

Wait until Spring to review.

Respectfully submitted,

Jessica Stover