**Steering Committee**

**Minutes**

**February 7, 2018**

**Attendance:** Chris Blakeley, Cynthia Curtis, James Day, Laurel Leonard, Rebecca Li, Jennifer Palmgren, Martha Stella, Barbara Strassman, Jacqueline Taylor, Raj Toor, and Dovid Wasserman-Plaza.

1. **Committee reports**
2. **Approval of minutes from December 6, 2017 – approved.**
3. **Announcement of electronic acceptance of recommendation from CAP regarding** **proposed MBA program –** Steering accepted.
4. **Final recommendations from CAP:**

**Departmental Honors –** Steering accepted the recommendation.

**Undergraduates Taking Graduate Courses -** Steering accepted the recommendation.

1. **Proposed graduate certificate in Teacher Leadership –**

Motion: **S**teering will send charge to CAP.

1. **Clarification of Degree Program Approval Process** –

Motion: Steering will send charge to CAP.

1. **Proposed Bachelor of Arts in Biology** –

Motion: **S**teering will send charge to CAP.

1. **Social Media Policy –**

Motion: **S**teering will send charge to CSCC

1. **Title IX and Student Conduct Code –**

Motion: **S**teering will send charge to CSCC

1. **Midterm progress reports and course withdrawal dates**

Will be addressed by Academic Affairs.

Respectfully submitted,

Jessica Stover