**Steering Committee**

**Minutes**

**November 15, 2017**

**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. **Approval of minutes from November 1, 2017** – approved.
2. **Pets – charge to CSCC**

Motion: Approved as amended.

1. **MBA program proposal – charge to CAP**

Motion: Approved as amended.

1. **Types of Majors and Minors defined – charge to CAP**

Motion: Approved as amended.

1. **Review of Program Closure Policy and Principles of Prioritization for Program Closure – charge to CSPP**

Motion: Approved.

1. **Policy on the Creation of Centers and Institutes – charge to CSPP**

Motion: Approved as amended.

1. **RPD**

Motion: Cindy will draft a charge for CFA to gather testimony.

Respectfully submitted,

Jessica Stover