Minutes From Steering Committee

May 1, 2019

First Floor Library Conference Room

In attendance: Shaun Wiley, Ryan Gladysiewicz, Barbara Strassman, Jennifer Palmgren, Laurel Leonard, Lorna Frizell, Martha Stella

Reports from committees

CAP--Keli Fazio, Vice Chair

CFA--Andrew Leynes, Chair

CSCC--Erin Ackerman, Vice Chair

Approved Final Recommendations

1. Final Recommendation from CFA on Sabbatical Committee Membership
2. Nurse Educator Certificate Final Recommendation from CAP
3. HES Health and Wellness Minor Final Recommendation from CAP
4. Alternative Course Types Undergraduate Final Recommendation from CAP, see attached for revised policy

Steering will charge CFA to read and comment on the Safety of Minors on Campus Interim Policy