

Steering Committee Minutes
November 16, 2022 • 1:30-2:50 pm
Gitenstein Library, Room 123

Attendance

- Present
 - Jill Bush (co-chair), Faculty
 - Cathy Liebars, Faculty
 - Felicia Steele, Faculty
 - Ryan Gladysiewicz, Staff
 - Colleen Schmidt, Staff
 - Brittany Aydelotte, Staff
 - Dylan Chidick, Undergraduate Student
 - Danielle Sambogna, Undergraduate Student
 - Peter Corso, Undergraduate Student (excused late)
 - Jeffrey Osborn, Provost and co-chair (ex-officio, without vote)
 - Jennifer Palmgren (Academic Affairs, without vote)
- Absent
- Excused

Meeting was called to order at 1:33 pm.

Meeting Minutes Approval - 11/2/22

- Yes - 8
- No - 0
- Abstain - 0

Policy 5-Year Reviews:

- CFA - Disciplinary Standards policy
 - Motion to approve charge, second to approve charge
 - Vote
 - Yes: 8
 - No: 0
 - Abstain: 0
- CAP - Student Complaints policy
 - Motion to approve charge, second to approve charge
 - Vote
 - Yes: 8
 - No: 0
 - Abstain: 0
- CSCC - Service and Assistance Animal policy
 - Motion to approve charge, second to approve charge
 - Vote
 - Yes: 8
 - No: 0
 - Abstain: 0

Steering Committee Minutes
November 16, 2022 • 1:30-2:50 pm
Gitenstein Library, Room 123

- CSCC - Housing Accommodations policy
 - Motion to approve charge, second to approve charge
 - Vote
 - Yes: 8
 - No: 0
 - Abstain: 0

New Charge(s):

- CAP-Diversity, Equity, Inclusion and Antiracism (DEIA) Graduate Certificate
 - Motion to approve charge, second to approve charge
 - Vote
 - Yes: 8
 - No: 0
 - Abstain: 0

Final Recommendations:

- CFA - Policy: Undergraduate Advising Policies and Practices
 - Motion to send back to CFA with Steering feedback, second motion
 - Vote
 - Yes: 9
 - No: 0
 - Abstain: 0

- CAP - Policy: Undergraduate Transfer Policy (Related policies with edits to review: 1) Residence Requirements Policy and 2) Types of Undergraduate Majors and Minors Defined)
 - Motion to approve all 3 updated policies, second to approve recommendations
 - Vote
 - Yes: 9
 - No: 0
 - Abstain: 0

New item(s):

- Student Government: Request for additional student representative(s) on CFA
 - Steering had a discussion on this issue and worked out a plan with the student government representatives to follow up with the CFA student representative.

Meeting was Adjourned at 2:49pm