

Steering Committee Minutes

Wednesday, April 19, 2023 • 1:30-2:50 pm

Gitenstein Library, Room 123

Attendance

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

Meeting called to order 1:33pm

1. Approve minutes

- a. Motion to approve, seconded
- b. Yes - 7
- c. No - 0
- d. Abstain - 0

2. Visit from CFA-Gary Dickinson

- a. Finalized Disciplinary Standards recommendation
- b. Currently working on:
 - i. Copyrighted Materials - waiting on an AFT MOA that will impact policy
 - ii. Joint Appointments - internal review
 - iii. Sabbatical Council - requested
 - iv. Disciplinary Standards - 12 reviews completed
 - v. Informed Course Choices - see final memo for testimony and recommendations

3. Discussion

- a. Final Report - Living Learning Communities Task Force
 - i. Motion to approval final assessment, seconded
 - ii. Approved to send to Academic Affairs for further review and implementation options
 - iii. With notes: to remove dates for future planning
 - 1. Yes - 8
 - 2. No - 1
 - 3. Abstain - 0

4. Final Recommendations:

- a. CAP - Graduate Admissions and Readmissions policy
 - i. Motion to approval final recommendation, seconded
 - ii. With notes
 - 1. Formatting edit: change order of Section 3 to "Graduate Programs/Plans", "Admissions Policy," and then "Standardized Test Scores".
 - 2. Formatting edit: correct formatting of bullet points and outlines to be consistent through the document.
 - iii. Yes - 8
 - iv. No - 0
 - v. Abstain - 1

- b. CFA - Informed Choices of Courses
 - i. Motion to approval final assessment, seconded
 - ii. Approved to send to Academic Affairs for further review and implementation options
 - 1. Yes - 8
 - 2. No - 1
 - 3. Abstain - 0

Meeting adjourned at 2:22pm

Next meeting: May 3, 2023