

Steering Committee

Minutes, Wed., Nov. 15, 2023 • 1:30-2:50 pm

Gitenstein Library, Room 123

Present: Jackie Anderson, Brittany Aydelotte, Anthony Berchie, Chanelle Lester, Cathy Liebars, Mindi McMann, Dylan Nguyen, Jeffrey Osborn, Jennifer Palmgren, Kay Potucek, Felicia Steele

1. Minutes of 11/1/2023 approved unanimously.
2. AI Task Force requested extension to first week of February which has been granted.
3. CAP/GSC recommended approval of the Master of Professional Studies; Recommendation approved unanimously.
4. New charges issued:
 - a. Emeritus Status - Faculty - CFA given a March 15, 2024 deadline for their final recommendation. Approved unanimously.
 - b. Emeritus Status - Staff - CSCC given an April 1, 2024 deadline for their final recommendation. Approved unanimously.
 - c. WLC Certificates proposal - CAP given a February 15, 2024 deadline for their final recommendation. Approved unanimously.
5. Discussion topics
 - a. Steering will send a letter to Senate and SGA presidents regarding procedures for committee transition requesting that committee appointments be done earlier in the cycle by April 15 so that chairs of committees might be elected and/or oriented earlier.
 - b. Steering is not asking for specific response.
 - c. Steering committee membership approves sending it forward unanimously.
6. Adjourned 2:12 pm.