

## **Steering Committee**

Wed., April 17, 2024 • 1:30-2:50 pm

Gitenstein Library, Room 123

### Attendance

Present: Jackie Anderson, Brittany Aydelotte, Chanelle Lester, Cathy Liebars, Suzanne McCotter, Mindi McMann, Dylan Nguyen, Joseph Pacas, Jennifer Palmgren, Kay Potucek, Felicia Steele

1. Minutes of 4-3-24 approved
2. New charges
  - a. Financial Planning minor
    - i. Issues discussed: size of the program (minors are 5 units; this proposal is 6.5), prerequisites would add an additional four courses to the program. Would other categories (certificate or interdisciplinary concentration) be more amenable to the program?
    - ii. Deadline for decision is May 10, 2024
    - iii. Motion approved unanimously
3. Final recommendation
  - a. Emeritus Faculty policy - CFA
    - i. Recommendation accepted unanimously
4. Discussion
  - a. GSC determines that no additional Graduate Assistant policy is necessary
  - b. Request for librarian-related revisions to RPD: determine that it is not to be taken up at this point and that the language for librarians and professors is consistent with one another and any additional clarification
  - c. Memo from faculty regarding “untransforming” courses
5. Adjourn: 2:45 pm