

Steering Committee Minutes

Mon., May 13, 2024 • 3:00 - 4:00 pm via Zoom

Attendance:

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

Excused: Chanelle Lester

1. Minutes of 5-1-24 approved
2. New charge - CAP - Minor in Music Performance: added a link to the “Types of Majors and Minors” Policy
 - a. Charge approved unanimously
3. Final recommendations
 - a. CAP/GSC - Healthcare Management graduate certificate
 - i. Final recommendation accepted unanimously
 - b. CAP/GSC - Addiction Counseling graduate certificate
 - i. Final recommendation accepted unanimously
 - c. CAP - Minor in Ethics
 - i. Final recommendation accepted unanimously
 - d. CFA - RPD
 - i. Final recommendation and revisions accepted unanimously
4. Updates
 - a. The summaries of LIONS plans have been released, but the specific reports and the plans for adoption of recommendations have not yet been released. Steering expects to receive the LIONS Plans reports, but have not yet received them. Once we have the reports, we will formulate a governance plan. Governance committees may be able to address some issues before June 30, but most things will likely be addressed in the fall semester.
 - b. CAP has invited proposers of the Financial Planning Minor to their next meeting.
 - c. Next meetings: The June 5 meeting will be canceled unless we get urgent business to address. Please hold June 19 at 1:30 per Abby’s request.
5. Meeting adjourned 3:27pm