

Minutes Steering Committee

Wed., October 2, 2024 • 1:30-2:50 pm

Gitenstein Library, Room 123

Present: Jackie Anderson, Brittany Aydelotte, Jana Gevertz, Chanelle Lester, Suzanne McCotter, Mindi McMann, Jennifer Palmgren, Kay Potucek, Felicia Steele, Jared Williams

1. Approve minutes (9.18.24)
Date of next meeting amended; minutes approved
2. Visit from Angie Capece, Chair of CAP
 - a. Materials sent to CAP: History certificate is moving forward; Co-op program being discussed; section 70 issue is still on hold; concerns about the Core discussion and need for testimony.
3. Ongoing Charges:
 - a. CSCC - Student Travel Policy returned to CSCC without a renewed charge but with an extensive set of materials from a group of staff; they should gather testimony; revised the charge because it is no longer Tier 1 testimony. Deadline revised to December 1, 2024.
 - b. Revised charge approved unanimously
4. New charges
 - a. CAP - Types of Undergraduate Majors and Minors Defined Policy
 - b. Charge approved unanimously
5. Discussion
 - a. Discussion of opening up the governance document ([list of proposed changes](#))
 - b. Original impetus for opening the governance document was from Linda Mayger and elevate GSC to a standing committee rather than a council under CAP. GSC is understaffed. CAP and GSC should meet and discuss the rationale for a change in the committee structure and status.
6. Adjourned 2:50pm

Next meeting: Wednesday, October 16th - 1:30 pm

