

Steering Committee

Wed., Sept. 4, 2024 • 1:30-2:50 pm

Gitenstein Library, Room 123

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

Presiding until item 4, Suzanne McCotter

1. Minutes of June 19, 2024 Approved Unanimously
2. Overview of Steering Committee: Steering oversees the standing committees (Committee on Students & Campus Community [CSCC], Committee on Faculty Affairs [CFA], Committee on Academic Programs [CAP]) and distributes charges to appropriate committee or council.
3. Mindi McMann elected Chair; Felicia Steele elected Chair

Mindi McMann, presiding

4. [Summary](#) of Status of Issues in Governance reviewed to see the plan for work over the semester.
5. No New charges for this meeting
6. Final recommendation
 - a. CSPP - Policy on Academic Centers and Institutes: clarified that the “tuition revenue” might be related to professional development or other external constituencies; question about whether current centers and institutes have been consulted about being listed; can steering recommend that the Provost reconsider the list of Centers and Institutes already listed? The definition seemed to be whether the Centers or Institutes have external funding. Deleted the list of Centers that the policy applies to and made the list of exempt proposals a set of examples.
 - i. Policy conditionally approved based on CSPP accepting the two revisions and clarifying one term
 - b. CSPP - Program/Unit Closures tabled until next meeting to give time to review the redlined version
7. Discussion
 - a. School of Arts and Communication requests that we rescind charge for music minor; request approved
 - b. CSPP [memo](#) regarding Lions Plan

- c. [Memo](#) from Interim Dean Linda Mayger (GGOE)
 - i. Steering will issue a charge to itself to deal with incidental changes.
- 8. Last two items delayed until September 18, 2024
 - a. CAP [memo](#) regarding move from 32 to 30 units
 - b. CFA [response](#) - Intellectual Property Rights (original [charge](#))([policy](#))
- 9. Adjourned 2:51pm

Next meeting: Wednesday, September 18 - 1:30 pm