

Steering Committee

Wed., November 6, 2024 • 1:30-2:50 pm

Gitenstein Library, Room 123

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

Absent: Brittany Aydelotte

1. Minutes_(10.16.24) approved
2. New charges
 - a. CAP (and GSC) Charged to consider the Graduate Certificate in Health Education: approved
 - b. CAP Charged to consider the Minor in Music Performance: approved
3. Final Recommendations
 - a. CAP Graduate Certificate in History (with revised proposal): approved
4. Ongoing charges:
 - a. CSCC requested an extension to November 15th for CSCC - Review Minors on Campus Policy
 - a. CAP & GSC - Review of Options Regarding GSC's role in governance and in the School of Graduate, Global, and Online Education ([charge](#)) ([GGOE Memo](#)) (CAP & GSC Concerns) – the charge from October 16 is rescinded. Steering will charge itself to consider the question of GSC's role in governance to approve at the next meeting.
5. Material held for November 20, 2024 meeting
 - a. Update on [GGOE Memo](#) (smaller items) from Suzanne and Jennifer
 - i. [Graduate Student Probation and Dismissal \(proposed new policy--there is an existing undergraduate policy\)](#)
 - ii. [Approval of Online Programs \(proposed new policy in response to federal requirements\)](#)
 - iii. [Graduate Programs and Degrees Defined \(minor revision of existing policy\)](#)

- iv. [Graduate Admissions \(revision--many of the changes are procedural\)](#)
 - v. [Graduate Student Academic Load and Definition \(minor revision of existing policy\)](#)
 - vi. [Graduate Certificate Programs \(revised\)](#)
- b. Discussion of opening up the governance document ([list of proposed changes](#))

6. Adjourned at 2:19 pm

Next meeting: Wednesday, November 20th - 1:30 pm