

## Steering Committee

Wed., November 20, 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, Adriana Tamayo, Jared Williams

Via Zoom: Jana Gevertz

1. Minutes of 11.6.24 approved
2. New charges
  - a. Self-Charge to Steering - Review of Options Regarding GSC's role in governance and in the School of Graduate, Global, and Online Education; we will invite Linda Mayger for Dec. 4, 2024, and Nelson Rodriguez and Bethan Sewell will also be coming from CFA.
    - i. Charge passes unanimously
  - b. CAP - Minor in Chinese Studies
    - i. Charge approved unanimously after discussion of course availability in small programs.
3. Final Recommendations
  - a. CAP - Types of Undergraduate Majors and Minors
    - i. Parenthetical element in title deleted
    - ii. Final recommendation approved unanimously
  - b. CSCC - Safety of Minors on Campus Policy Review
    - i. Discussion of the title and searchability
    - ii. CSCC recommends that there be readier access to the Waiver, Release, Indemnity, and Medical Authorization to Treat
    - iii. Final recommendations approved unanimously
4. Discussion
  - a. [Policies Impacted by 120-credit degree](#) - discussion of whether these need to go through governance, in particular point IV, "Undergraduate Transfer Credit"
    - i. Lower number on class standing policy needs to be corrected

- ii. Identified overload policy and independent research policies as those affected
- iii. We will be sending the Transfer Policy to CAP for consideration.
- b. Participating at Graduation Policy
  - i. Steering recommends that the policy still specify number of units but increase it to 4 instead of 3.
- c. 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 \(minor revision of existing policy\)](#)
    - 1. Changes approved unanimously
  - iv. [Graduate Admissions \(revision--many of the changes are procedural\)](#)
    - 1. We need further time for review. Tabled. A.vi. "Program Faculty"--should this be Faculty and Staff.
  - v. [Graduate Student Academic Load and Definition \(minor revision of existing policy\)](#)
  - vi. [Graduate Certificate Programs \(revised\)](#)
- d. Discussion of opening up the governance document ([list of proposed changes](#))

## 5. Adjourn

Next meeting: Wednesday, December 4th - 1:30 pm