

Steering Committee

Wed., December 18, 2024 • 1:30-2:50 pm (via Zoom)

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

Excused: Chanelle Lester, Adriana Tamayo

1. Minutes of 12.4.24 approved with emendations.
2. Ongoing Charges
3. Final Recommendation: CFA: Update RPD to Align with MOA 149; Steering seeks additional information from CFA about additions related to Librarianship because it was outside the charge that was restricted exclusively to NTPP.
4. New charges
 - a. CAP/GSC - Graduate Certificate in Clinical Mental Health Counseling (including new course that has been approved by Department and School Curriculum Committee)
 - i. CAP will be notified that “provide” needs to be included in the phrase “to evidence” on p. 3. If CAP asks for any additional changes, they should ask for this change.
 - ii. Charge approved unanimously.
 - b. CAP - Undergraduate Transfer Credit tabled until Feb. 5, 2025 meeting.
 - c. Sports Management Minor: will send back to Tammy Dietrich to question reliance on topics courses in the minor. Is there any way to specify “when the topic is appropriate”? Also will ask how many times the topics courses have run to see how close they are to approval.
 - d. Undergraduate Certificate Program in Computer Science Education: Mindi McMann will send Andrea Salgian asking them to send this to the Teaching Education Council.
 - i. Charge approved
 - e. English department certificates approved pending two things: Dean’s signatures as well as concern that the treatment of topics courses is consistent.
 - i. Charge approved

5. Discussion

- a. Update: [Policies Impacted by 120-credit degree](#) - discussion of whether these need to go through governance, in particular point IV, “Undergraduate Transfer Credit”
- b. Update: Participating at Graduation Policy ([email](#)) ([policy](#))
- 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 Admissions \(revision--many of the changes are procedural\)](#)
 - 1. A.vi. “Program Faculty”--should this be Faculty and Staff?
(from 11.20.24 minutes)
 - iv. [Graduate Student Academic Load and Definition \(minor revision of existing policy\)](#)
 - v. [Graduate Certificate Programs \(revised\)](#)
- d. Discussion of opening up the governance document ([list of proposed changes](#))

6. Adjourn

Next meeting: Wednesday, February 5th - 1:30 pm