## **Minutes Steering Committee**

Wed., February 19, 2025 • 1:30-2:50 pm

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

- 1. Minutes of February 5, 2025 meeting approved
- 2. Final Recommendation:
  - a. CAP Minor in Chinese Studies
    - i. Recommendation approved unanimously
  - b. CAP Undergraduate Certificate Program in Computer Science Education
    - i. Recommendation approved unanimously
  - c. CAP Undergraduate Certificates in English
    - i. Recommendation approved unanimously
  - d. CAP Inclusive Early Childhood and Elementary Education
    - i. Recommendation approved (with Kay and Mindi absent to collect testimony from GSC)

## 3. New charges

- a. CFA CFA FPAF & LPAF Review
  - i. Charge approved
- b. CAP College Core Charge tabled (charge) (Faculty Senate Memo) (Reference to outstanding charge re: language requirement)
- 4. Discussion
  - a. Steering Review of Options Regarding GSC's role in governance and in the School of Graduate, Global, and Online Education (<u>charge</u>) (<u>GGOE</u> <u>Memo</u>) (<u>preliminary proposal for elevating GSC to a standing</u> <u>committee</u>)--discussed testimony collected by GSC
- 5. Adjourned 2:52pm

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