

Steering Committee

Wed., Feb 5, 2025 • 1:30-2:50 pm (via Zoom)

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

Excused: Felicia Steele

1. Minutes of 12.18.24 approved.
2. Ongoing Charges
3. Final Recommendation
 - a. CAP: Graduate Certificate in Health Education - Final recommendation approved unanimously.
 - b. CFA: Update RPD to Align with MOA 149, steering recommendations were addressed - Final recommendation approved unanimously.
 - i. CFA suggests steering revisit the recommendation for a future charge that the RPD include more inclusive language for library rank.
4. New charges
 - a. No charge necessary due to changes already being approved by other proposals. Steering voted to approve the changes proposed in the redlined version of the Undergraduate Transfer Credit policy and approved sending this policy, and other related policies, to Academic Affairs and Records and Registration to make necessary updates.
 - b. CAP - Inclusive Early Childhood and Elementary Education - Charge approved unanimously.

5. Discussion

- a. Steering - Review of Options Regarding GSC's role in governance and in the School of Graduate, Global, and Online Education
 - i. Organize and delegate work to assess GSC's role.
 - 1. Mindi to draft preliminary recommendation and share with Steering via email
 - 2. Visit to CAP - request to attend 2/26 meeting, Jana and Chanelle
 - 3. Visit to GSC - request to visit 2/19, Mindi and Kay
 - ii. Create Timeline
 - 1. Goal to complete by end of April
- b. Update: Policies Impacted by 120-credit degree - discussion of whether these need to go through governance, in particular point IV, "Undergraduate Transfer Credit"
 - i. To review at next steering meeting
- c. Update: Participating at Graduation Policy
 - i. Jennifer will give update on Heba's rationale at next Steering meeting.
- d. Update on GGOE Memo (smaller items) from Suzanne and Jennifer
 - i. Graduate Student Probation and Dismissal
 - 1. Steering needs craft and send charge
 - ii. Approval of Online Programs
 - 1. Steering needs craft and send charge
 - iii. Graduate Admissions
 - 1. JP made minimal updates
 - iv. Graduate Student Academic Load and Definition
 - 1. JP made minimal updates
 - v. Graduate Certificate Programs
 - 1. Steering needs craft and send charge
- e. Discussion of opening up the governance document

6. Adjourned at 2:55pm

Next meeting: Wednesday, February 19th - 1:30 pm