

Minutes Steering Committee

Wed., May 7, 2025 • 1:30-2:50 pm

Attendance:

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

1. Minutes of April 16, 2025 approved
2. Announcement: will send a Doodle poll to assess availability for May 20, 2025
3. New Charges discussed first:
 - a. CSCC - Student Code of Conduct (Interim)
 - i. charge approved unanimously
 - b. CAP - Types of Undergraduate Majors and Minors Defined Policy
 - i. charge approved unanimously
4. Final Recommendations:
 - a. CAP - Sports Management Minor
 - i. final recommendation approved
 - b. CAP - Graduate Student Probation & Dismissal Policy
 - i. final recommendation approved pending clarification of whether or not records and registration sends probationary letters
 - a. CAP - Development and Approval of Online and Blended Courses
 - i. proposal is tabled to extract essential elements for a policy document and convert the material presented by CAP into an associated procedures document.
5. Amended Policy
 - a. CSPP - Policy on Academic Centers and Institutes
 - i. line edits sent back to CSPP for approval
 - ii. policy was already approved
6. New Reviews for Steering (minor changes)
 - a. Recognized Student Organizations Privileges & Responsibilities
 - i. changes approved unanimously and will be forwarded to general counsel for final review

7. Discussions postponed until later meeting:

- a. Steering - Review of Options Regarding GSC's role in governance and in the School of Graduate, Global, and Online Education
- b. Discussion of opening up the governance document

8. Discussion of core likely late June

9. Meeting Adjourned 2:42 pm

Next meeting: May 19 or 20, 2025, via Doodle Poll