

Steering Committee Minutes

Mon., May 19, 2025 • 2.00-3.20 pm

Meeting held through Zoom

Present: Brittany Aydelotte, Jana Gevertz, Chanelle Lester, Suzanne McCotter, Mindi McMann, Jennifer Palmgren, Kay Potucek, Felicia Steele,

1. Minutes of May 7, 2025 approved
2. Final Recommendations:
 - a. CFA -FPAF & LPAF Review
 - i. Final recommendation suggested no changes to the form but recommends more use of existing features of Faculty 180, with concomitant training.
 - ii. Final recommendation approved unanimously
 - b. CAP & GSC - New Charge: Career and Technical Education Graduate Certificate
 - i. Certificate is for alternate route certification in career and technical studies to address teacher shortage
 - ii. Final recommendation approved unanimously
3. Update:
 - a. Approved by CSPP - Policy on Academic Centers and Institutes
 - i. CSPP approved revisions Steering proposed on May 7, 2025.
 - b. Update on R&R CAP - Graduate Student Probation & Dismissal Policy
 - i. The policy stipulates that there is some kind of coordination between GGOE and Records and Registration, so they have to be asked to develop a recordkeeping policy.
 - ii. Final Recommendation approved unanimously.
 - c. Update on Parsing Policy from Procedure: CAP - Development and Approval of Online and Blended Courses
 - i. Clarified that this policy does not create a back door to scheduling classes
 - ii. Final recommendation approved unanimously

4. Issues related to GSC will be bundled into an overall discussion of governance document.

5. Adjourn 3:04pm

Next meeting: TBD