**Attendance**: Josephine D’Amico, Paul D’Angelo, Wayne Heisler, Jillian Irizarry, Jennifer Kass, Magda Manetas, Marc Meola, Manish Paliwal, Sean Parsons, Gregory Pogue, Janice Vermeychuk, Carol Wells, Mark Woodford.

**Excused**: Dan Frieri, Diane Gruenberg, Judy Hastie, Jim Norfleet,

1. **Review and approval of the minutes from 2/09/2011.**

Minutes were approved with minor changes.

2. **Use of Campus Property Policy** – Discussed recommendations to be submitted to the Steering.

Changes highlighted in inserted object. Manish will send memo with changes to Steering Committee. Paul will advise Steering when he meets next week that it is completed.

3. **Student Conduct Policy** – Testimony from Fora will be gathered after spring break. Committee agreed on 3/15 [Tuesday] from 11:30am – 12:20pm and 3/17 [Thursday] from 3:00pm – 4:00pm. Wayne will lead the 3/15. Other committee members will lead the 3/17 meeting.

Carol will schedule the meeting location. Manish will send out campus-wide email with information regarding the Fora. Marc Meola will gather testimony from the Faculty Senate. Sean Parsons will gather testimony from the Student Government Association. Carol Wells will gather testimony from the Staff Senate.

4. **Computer Access Agreement** – Janice reviewed the old policy and the group discussed the new policy changes. Testimony from Fora will be gathered after spring break. Committee agreed on 3/15 [Tuesday] from 11:30am – 12:20pm and 3/17 [Thursday] from 3:00pm – 4:00pm. Wayne will lead the 3/15. Other committee members will lead the 3/17 meeting.

Carol will schedule the meeting location. Manish will send out campus wide email with information regarding Fora. Marc Meola will gather testimony from the Faculty Senate. Sean Parsons will gather testimony from the Student Government Association. Carol Wells will gather testimony from the Staff Senate.

5. Student Honor Code - time did not permit to discuss the Student Honor Code.

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| March 23 |
| April 13 |
| April 27 |
| May 11 |
| May 25 |
| June 8 |
| June 22 |

6. Calendar: