Steering Committee

Minutes

January 18, 2012

Attending: Leon Duminiak, Nancy Freudenthal, Beverly Kalinowski, Chris Morris, Amanda Norvell, Jessica Peterson, Navid Radfar, Glenn Steinberg

Excused: Deborah Compte, Seth Zolin

1. The minutes of December 7, 2011 were approved.
2. Old Business
   1. The final recommending concerning the definition of a Teacher-Scholar has been sent to the provost for approval.
   2. Changes have been made to the testimony and surveys document to include the possibility of a “straw poll”
   3. The policy on international business will be sent back to CAP for further clarification.
   4. An ad hoc committee will be created to develop a faculty administrative policy.
   5. Steering is waiting for the final recommendation from CAP concerning academic load.
3. Updates
   1. Meeting with the General Counsel
      1. Steering is waiting for feedback from the General Counsel on the recommended revisions to the Policy Framework.
   2. Meeting with CPP
      1. The Steering Committee will be sending an initial charge to initiate meetings of the Advising Program Council.
4. New Business
   1. A charge will be sent to CAP concerning the retention of final exams and papers.
   2. Before considering a charge on student rights and freedoms, the Steering Committee wants to meet with Angela Lauer Chong to clarify several matters.