Steering Committee

Minutes

January 19, 2011

Attending: Carlos Alves, Brian Block, Andrew Clifford, Leon Duminiak, Nancy Freudenthal, Beverly Kalinowski, Kawanna Leggett, Thomas Little, Christopher Morris, Amanda Norvell, Jessica Peterson

Approval of Minutes: The minutes of December 15, 2010 were approved.

Old Business:

1. Letters were approved to be sent to SGA, the Faculty Senate, the Staff Senate, as well as the Provost, asking for names to serve on the committee for the assessment of transformation by February 21.

2. A charge was drafted to CFA and CSCC to work collaboratively to create a Faculty/Employee Code of Conduct.

3. An open forum will be held for governance review.

4. A charge concerning the Middle States monitoring report has been approved to be sent to CPP.

5. A charge concerning the principles for prioritizing facilities planning and construction has been approved to be sent to CPP.

6. A charge concerning the modification of faculty duties has been approved to be sent to CFA.

New Business:

1. A charge concerning the Dismissal Policy will be drafted to CAP.

2. A charge concerning course withdrawal will be drafted to CAP.

3. A charge concerning sabbatical tie-breaking will be drafted to CFA in conjunction with the Sabbatical Committee.