Steering Committee

Minutes

February 1, 2012

Attending: Matt Bender, Deborah Compte, Leon Duminiak, Nancy Freudenthal, John Landreau, Chris Morris, Amanda Norvell, Jessica Peterson, Glenn Steinberg

1. Reports of Vice Chairs were given
2. The minutes of 1/18/2012 were approved with one correction.
3. Old Business:
	1. Angela Lauer Chong joined the meeting to clarify several matters concerning the policy on student rights and freedoms. Steering will consider the current document, and will draft a charge to CSCC.
	2. Steering is waiting to hear back from CAP about the policy on international business.
	3. A charge will be sent to CAP concerning the retention of exams.
	4. The recommendation for SOSA will be sent to the provost.
4. Updates:
	1. The co-chairs of steering will meet with the General Counsel on February 6 to discuss the policy framework.