Steering Committee

Minutes

September 18, 2013

Attending: Matthew Bender, James Day, Tyler Liberty, Rosa Zagari-Marinzoli, Jillian McCarthy, Marcia O’Connell, Michael Robertson, Fabiola Santos, Jacqueline Taylor, Patricia Van Hise

1. The minutes of 9/4/13 were approved.
2. Business:
	1. The ASSPC Advising Goals & Practices recommendations charge was approved as amended.
	2. The Ungraded Option policy charge to CAP will be shelved for now and reported at the next meeting.
	3. The chair of Steering will speak to the chair of CAP to reach an agreement on whether the Honors program retention standards charge can be returned to Steering as procedural.
	4. In order to make changes to the IEPC governance document, the chair of Steering will meet with Jon Stauff and Cynthia Paces prior to Steering’s next meeting.
	5. Governance toolbox revisions were approved and will be sent to the committee for further feedback. The documents will be posted on the Governance website as approved by the committee.