Steering Committee

Minutes

November 16, 2011

Attending: Deborah Compte, Leon Duminiak, Nancy Freudenthal, Chris Morris, Amanda Norvell, Jessica Peterson, Navid Radfar, Glenn Steinberg, Seth Zolin

1. The minutes of 11/2/11 were approved with one correction.
2. Old Business:
	1. A revised charge on certificate programs will be sent to CAP and CSCC.
	2. Steering has heard back from Mark Kiselica providing input from faculty in the School of Education about the recommendation that TEPC be a cross-school curricular committee. . Steering will accept their recommendation for a revised description of TEPC but not the recommendation that it be made a new governance category.
	3. The charge for a Russian Studies minor has been approved by the Interim Provost.
	4. Steering’s proposed revisions of Policy Framework will be discussed by the co-chairs with the Interim Provost and the General Council.
	5. Faculty Alternate Assignment: a charge on this will be postponed, and Steering is considering addressing this issue through an ad hoc committee.
3. New Business:
	1. Based upon comments and recommendations it has received, Steering will develop guidelines about how committees and councils use as testimony and surveys as part of the governance process. .
	2. In accordance with the Policy Framework, Steering will begin a review of policies previously approved through governance, which should follow a five-year cycle.