Steering Committee

Minutes

November 3, 2010

Attending: Brian Block, Andrew Clifford, Deborah Compte, Paul D’Angelo, Leon Duminiak, Nancy Freudenthal, Brenda Leake, Kawanna Leggett, Thomas Little, Christopher Morris, Amanda Norvell, Jessica Peterson, Brian Potter, Barbara Strassman

Excused: Beverly Kalinowsky

Reports of vice-chairs were given.

Approval of Minutes: The minutes of October 20, 2010 were approved.

Old Business:

1. The recommendation concerning faculty office hours has been sent to the provost.

2. The Five-Year Review is being discussed by the provost and the AFT.

3. The recommendations regarding graduate program closures in Health and Exercise Science and in Educational Technology have been approved by the provost.

4. A charge concerning a graduate certificate program in Women’s and Gender Studies will be sent to CAP.

5. Steering has responded to V.P Pogue indicating the educational programs addressing bullying, intimidation, and incivility among faculty and staff are not policy matters per se, but that a code of faculty conduct would be.

6. A letter was sent to SOSA stating that the issue regarding late SOSA applications should be determined by SOSA.

7. The provost has suggested a clarifying note to be added to the policy on types of majors. This note will be sent to CAP for review.

New Business:

1. The charge for the Policy Framework was accepted as drafted.

2. A charge will be drafted to CSCC concerning the computer access agreement.

3. A charge will be drafted to CFA concerning a faculty academic misconduct policy.