Steering Committee

Minutes

December 7, 2011

Attending: Deborah Compte, Leon Duminiak, Chris Fisher, Nancy Freudenthal, Beverly Kalinowski Marc Meola, Amanda Norvell, Jessica Peterson, Navid Radfar, Glenn Steinberg

1. Reports of vice chairs were given.
2. The minutes of 11/16/11 were approved.
3. Old Business
   1. Steering has received a final recommendation from CFA concerning the definition of a teacher-scholar. Steering agreed that CFA has followed the governance process, and the recommendation will be sent to the provost for approval.
   2. Steering has drafted a working set of guidelines concerning testimony and surveys.
   3. Steering has revised the description of TEPC in the governance document, as per the request of the School of Education. A revised version of the governance document will be posted.
4. New Business
   1. Steering agreed that the existing policy that the dates of fall break are recommended by Alumni Affairs and approved by CPP is unchanged as a result of the 2011 governance review and new Governance Document..
   2. Charges on graduate student representation in governance and graduate non-enrollment will be sent to GPC.
5. Updates
   1. The co-chairs of Steering will be meeting with CPP on December 16 about reports on Assessment of Transformation and Advising Recommendations.
   2. The co-chairs of Steering will be meeting with the General Counsel on December 6 to discuss suggested revisions of the policy framework.