Steering Committee

Minutes

December 15, 2010

Attending: Brian Block, Deborah Compte, Leon Duminiak, Nancy Freudenthal, Kawanna Leggett, Chris Morris, Amanda Norvell, Jessica Peterson

Excused: Andrew Clifford, Beverly Kalinowski, Thomas Little

Approval of Minutes: The minutes of December 1, 2010 were approved.

Old Business:

1. The deadline for the student code of conduct has been extended to the end of the academic year.

2. A draft of the governance document has been shared with the committee to be discussed at the next meeting, after which, the committee intends to share it with the campus community for input.

New Business:

1. A charge concerning the monitoring report for middle states will be drafted to CPP.

2. A charge concerning principles for facilities planning will be drafted to CPP.

3. A charge concerning the modified duties policy will be drafted to CFA.

4. A charge concerning repeating courses will be sent to CAP.

5. A charge concerning the recording of lectures will be sent to CFA.