Steering Committee

Minutes

February 6, 2013

Attending: Bill Behre, Deborah Compte, Leon Duminiak, Nancy Freudenthal, Regina Morin, Michael Robertson, Fabiola Santos, Glenn Steinberg, Cornelia Szymanski, Patricia Van Hise, Janice Vermeychuk, Rosa Zagari-Marinzoli

Excused: Caraugh Ball

1. Reports of the vice-chairs were given.
2. The minutes of 12/5/12 were approved.
3. Business:
   1. Based on the online vote, CAP’s recommendation on the nomenclature change from MST to I-STEM was sent to the provost for approval.
   2. Steering approved that CAP’s recommendation of the BSES degree designation change be sent to the provost for approval.
   3. Steering approved that CAP’s recommendation of the Restructuring and Renaming in the Art and Art History BFA degree program be sent to the provost for approval.
   4. Steering agreed to draft a charge to CAP to consider the recommendation by the Liberal Learning Program Council that FSPs not count towards any liberal learning domain requirement.
   5. Terrence Bennett, chair of the College Promotions Committee, requested a clarification of language in Section II-B of Appendix III within the Promotions and Reappointment Document. This Document is currently undergoing review and revision. In the interim, Steering recommends that an interpretation of that section be made by the Promotions Committee as a service to the campus community until the entire Document is revised.
   6. Discussion of Policy Framework with Tom Mahoney will continue.