Steering Committee

Minutes

February 20, 2013

Attending: Caraugh Ball, Bill Behre, Deborah Compte, Leon Duminiak, Glenn Steinberg, Patricia Van Hise, Rosa Zagari-Marinzoli

Excused: Nancy Freudenthal, Michael Robertson, Fabiola Santos

Absent: Cornelia Szymanski

1. The minutes of 2/6/13 were approved.
2. Business:
	1. Steering agreed to review the Clery Policy and Child Protection Policy (sent by the General Counsel) and to vote over email on whether or not they require governance review.
	2. Steering is sending the latest revisions of the Policy Framework to the main stakeholder bodies (Faculty Senate, Staff Senate, and Student Government) for testimony over email.
	3. A charge will be drafted to the Steering Committee concerning the nature and role of IEPC.
	4. A charge to CAP on class modes and formats was approved and will be sent to CAP.
	5. The issues raised by the Graduate Programs Council concerning the academic calendar and graduate courses will be handled as an implementation matter rather than as a policy matter.
	6. The question of the Request for Proposals (RFP) process for the MUSE program was tabled until further information could be gathered.
	7. A charge will be drafted to CFA concerning the use of student feedback forms in special circumstances.
	8. A charge will be drafted to CPP concerning issues of off-grid scheduling.
	9. A charge will be drafted to CAP concerning changes to the Honors Program as recommended by the Honors and Scholars Program Council.