Steering Committee

Minutes

September 19, 2012

Attending: Caraugh Ball, Bill Behre, Deborah Compte, Leon Duminiak, Nancy Freudenthal, Jessica Peterson, Michael Robertson, Glenn Steinberg, Patricia Van Hise, Rosa Zagari-Marinzoli

1. New members of the Steering Committee were introduced.
2. Glenn Steinberg was elected co-chair of the Steering Committee with Bill Behre serving as the Provost’s designee.
3. An overview of college governance and the role of the Steering Committee was given.
4. The “Status of Issues” 2011-2012 was reviewed.
5. Old Business:
   1. The co-chairs will meet with the Provost and General Council concerning the Policy Framework
   2. The final recommendation from CAP concerning the undergraduate scheduling grid was reviewed by the Provost. The Provost’s designee will meet with the Provost for clarification.
   3. The Steering Committee was informed that the final recommendation for the role of the Teacher/Scholar was approved.
   4. The Steering Committee was informed that the final recommendation for the policy concerning Academic Load was approved.
   5. The Steering Committee was informed that the final recommendation for the SOSA concept document was approved.
   6. The Steering Committee was informed that the final recommendation for the policy concerning Chair Eligibility was approved.
6. New Business:
   1. A charge will be drafted concerning Administrative Reassigned Time.
   2. For background, it was explained that there will be active planning and task forces during the year.
7. Steering agreed that a governance orientation program will be held for the campus community. All chairs and co-chairs will be encouraged to attend.