Steering Committee

Minutes

October 3, 2012

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

1. The minutes of 9/19/12 were approved with changes.
2. Reports of the vice chairs were given.
3. Updates:
   1. Steering discussed reactivating the discussion of undergraduate certificates by CSCC and CAP.
   2. Steering reviewed the Status of Issues. The co-chairs of the Steering Committee will meet with the chairs of the standing committees to prioritize their charges.
   3. The co-chairs of Steering will meet with the General Council regarding the Policy Framework on October 9.
4. New Business:
   1. A charge will be sent to CSCC regarding the Drug and Alcohol Policy.
   2. A charge will be sent to CFA regarding Faculty Reassigned Time.
   3. A memo will be sent to CAP regarding Engineering Nomenclature Change.