Steering Committee

Minutes

November 7, 2012

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

1. Reports of the vice-chairs were given.
2. The minutes of 10/17/12 were approved.
3. Updates:
	1. The co-chairs of Steering met with the chair of CFA to prioritize the committee’s charges. CFA will be inviting a non-voting representative from Human Resources to sit on the committee.
	2. Student over-representation on standing committees has been corrected.
	3. The Status of Issues is now up to date.
	4. In lieu of a governance orientation program, information will be sent out via email.
4. Business
	1. Steering has received a memo from the faculty senate executive board concerning the transfer credit approval process. Steering has determined that this is not a matter for governance at this time. A memo will be sent informing the faculty senate executive board.
	2. The final recommendation from CFA on Academic Speech has been approved.
	3. The final recommendation from CAP concerning the scheduling grid has been rejected by the provost. The Provost’s memo will be forwarded to CAP.