Steering Committee

Minutes

December 5, 2012

Attending: Caraugh Ball, Bill Behre, Deborah Compte, Nancy Freudenthal, Holly Haynes, Regina Morin, Jessica Peterson, Michael Robertson, Fabiola Santos, Glenn Steinberg, Patricia Van Hise, Rosa Zagari-Marinzoli

Excused: Leon Duminiak

1. The reports of the vice-chairs were given.
2. The minutes of 11/7/12 were approved.
3. Business:
   1. The final recommendation from CSCC on Graduate Student Conduct will be sent to the appropriate cabinet officer pending confirmation that there were no significant changes from the preliminary recommendation.
   2. The final recommendation from CFA on Sabbatical Membership will be sent to the provost for approval.
   3. A charge will be drafted to CAP regarding the Change of Degree Designation for the Engineering Science degree.
   4. A charge will be drafted to CAP concerning Curriculum Restructuring in the Art and Art History Department.
   5. Discussion of the Policy Framework continued.