Steering Committee

Minutes

February 2, 2011

Attending: Carlos Alves, Brian Block, Andrew Clifford, Paul D’Angelo ,Leon Duminiak, Nancy Freudenthal, Beverly Kalinowski, Thomas Little, Christopher Morris, Amanda Norvell, Jessica Peterson, Brian Potter

The reports of the vice chairs were given.

Approval of Minutes: The minutes of January 19, 2011 were approved.

Old Business:

1) A charge concerning the academic dismissal policy will be sent to CAP.

2) A charge concerning course withdrawal will be sent to CAP.

3) A charge concerning sabbatical tie breaking will be sent to CFA.

3) A charge concerning assessment of transformation will be sent to the ad hoc committee for the assessment of transformation.

4) A recommendation concerning the eligibility for promotion was received from CFA, stating that the eligibility requirement should apply to the time the promotion takes effect. The recommendation was accepted and will be sent to the provost.