Steering Committee

Minutes

October 2, 2013

Attending: Matthew Bender, James Day, Tyler Liberty, Rosa Zagari-Marinzoli, Jillian McCarthy, Javier Nicasio, Marcia O’Connell, Michael Robertson, Fabiola Santos, Patricia Van Hise

Excused: Jacqueline Taylor

1. The minutes of 9/18/13 were approved as amended.
2. Old Business:
   1. The Advising Goals and Practices recommendations charge will be returned to ASSPC with 6 in favor of this return, 2 in opposition and 1 abstention.
   2. The Ungraded Option policy charge was approved and will be sent to CAP.
   3. The charge from CAP on Recommended Changes to the Honor Program was approved.
   4. The final recommendation charge to IEPC was approved.
   5. Steering approved as amended the charge on the Guidelines for Gathering Testimony.
3. New Business:
   1. The chair will meet with the chair of GEPC, as well as the director of graduate programs and the director of records and registration to discuss the Graduate Non-Enrollment status in order to form a final recommendation.
   2. The Student Feedback on Teaching charge made to CAP was accepted by Steering as returned and will be removed from the Status of Issues in Governance.
   3. Steering approved forwarding to the provost CAP’s final recommendation on the Guidelines for Off-Campus Faculty-Led Programs.