Steering Committee

Minutes

2 November 2011

Attending: Matt Bender, Deborah Compte, Leon Duminiak, Christopher Fisher, Nancy Freudenthal, John Landreau, Chris Morris, Amanda Norvell, Jessica Peterson, Glenn Steinberg, Seth Zolin

1. Reports of vice chairs were given.
2. The minutes of 10/19/11 were approved.
3. Old Business
   1. Steering is waiting to hear back from Mark Kiselica regarding cross-school curricular committees. Faculty members have been named for the Advising and Student Support Program Council. Staff and Student members have not yet been named.
   2. CAP has approved a minor in Russian Studies. The charge will be sent to the provost.
   3. Steering will follow up with the Provost and CFA regarding the review of the promotions document.
   4. A charge will be send to CAP regarding undergraduate certificate programs.
   5. The revised Policy Framework will be sent to the Provost and the General Council.
   6. Policy review cycle: A database of all policies and dates has been compiled.
   7. Steering has agreed that the documentation regarding the Types of Major policy demonstrates that the policy is as CAP intended it. The policy will not be sent back through governance.