

Steering Committee

Minutes

March 5, 2014

Attendance: Matt Bender, Alex Brown, James Day, Norma Garza, Tyler Liberty, Mike Marino, Regina Morin, Marcia O'Connell, Jennifer Palmgren, Nadya Pancsofar, Michael Robertson, Jackie Taylor, Patricia Van Hise, , Rosa Zagari-Marinzoli

1. **Minutes** of 02-19-14 were approved as submitted.
2. **Report from CSCC** (Nadya Pancsofar)
Report accepted as submitted
3. **Report from CFA** (Regina Morin)
Report accepted as submitted
4. **Report from CAP** (Mike Marino)
Steering noted that the Advising Goals charge was missing from the report. That charge, currently in Step 1 (preliminary recommendation), is in the hands of the Advising & Student Support Council.
5. **Scheduling of Open Fora**
Steering **APPROVED** the proposal.

Action: Michael will rewrite the Open Fora Proposal and review with Marcia. Michael, Jennifer and Norma will post schedule in May at the end of this academic year.
6. **MUSE - review charge**
Steering **APPROVED** the recommendation.

Action: Michael will send the charge to CFA; charge will be posted to Status of Issues.
7. **Retention of student work**
Steering **APPROVED** the recommendation.

Action: Michael will forward the final recommendation to the Provost with Steering's approval.

Respectfully submitted,
Norma Garza

