Steering Committee

Minutes

March 6, 2013

Attending: Caraugh Ball, Bill Behre, Deborah Compte, Nancy Freudenthal, Regina Morin, Michael Robertson, Fabiola Santos, Barbara Strassman, Patricia Van Hise, Janice Vermeychuk, Rosa Zagari-Marinzoli

Excused: Leon Duminiak, Glenn Steinberg

Absent: Cornelia Szymanski

1. Reports of the vice chairs were given.
2. The minutes of 2/20/13 were approved.
3. Business:
	1. It was agreed that the Clery Policy did not need governance approval.
	2. A charge for CSCC about the Child Protection Policy was approved.
	3. Steering agreed to charge itself on clarifying the nature and role of IEPC.
	4. Steering approved a charge to CFA about the use of student feedback forms.
	5. A charge was approved to CAP about off grid scheduling.
	6. Steering accepted a request from the Honors and Scholars Program Council that admission for the Honors Program be raised. A charge will be sent to CAP but will have a later deadline than that requested by the Honors and Scholars Program Council.
	7. Steering discussed a request from FSCPC that the MUSE RFP be approved through a governance committee. Steering determined that such an RFP was not comparable to those of SOSA or Sabbatical and did not need governance review beyond FSCPC.
	8. Steering has approved CPP’s request to change its name to the Committee on Strategic Planning and Priorities.