**Steering Committee**

**Minutes**

**April 6, 2016**

**Attendance:** Matthew Bender, Jacqueline Taylor, Ceili Boles, Janice Vermeychuk, Cynthia Curtis, James Day, Martha Stella, Alex Molder, Casey Dowling, Jennifer Palmgren, Marcia O’Connell and Jessica Stover.

1. **Review of March 2, 2016 meeting minutes. – minutes were approved.**
2. **Reports from Standing Committees**
3. **Update on policies – ‘Latin Honors’ and ‘Graduation with Honors’**

Motion: Update policy on ‘Graduation with Honors and sunset policy on ‘Latin Honors’

Action: Jennifer Palmgren will update policy with the Office of General Counsel.

1. **Discussion of the Governance Review**
   1. **Update on timeframe**
   2. **List of proposed revisions from the Review Subcommittee**

Respectfully submitted,

Jessica Stover