Steering Committee
Minutes
April 19, 2017

Attendance: Cynthia Curtis, Jacqueline Taylor, Jennifer Palmgren, Martha Stella, Michael Robertson, Janice Vermeychuk, Monica Jacobe, Wayne Heisler, Kevin Kim, Priscilla Nunez and Jessica Stover.

Absent: Alex Molder

1. Approval of April 5, 2017 minutes.

2. Academic Integrity Procedural Standards: Final recommendation from CAP
   Motion: to accept the recommendation.

3. Environmental Sustainability Education Minor: Final recommendation from CAP
   Motion: to accept the final recommendation.

4. Proposed major in Speech-Language Pathology and Audiology: Charge to CAP
   Charge approved.

5. Ad Hoc Task Force to review Student Feedback Forms: Charge
   Reviewed content of the charge draft. The task force will consist of the Associate Provost for Institutional Effectiveness or designee, five faculty, and 3 students. Cindy will notify the Faculty Senate President so that appointments may be made. We will approve an edited charge at the next meeting.

6. Policies from Enrollment Management and Advancement
   Assistance Animals: Questions will be brought to the General Counsel.
   Web Policy: Cindy will follow up with Senate and SG Presidents to see if there are any concerns. If none, she will inform VP Donohue that the policy may be issued as a (non-interim) policy.

Respectfully submitted,
Jessica Stover