

**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