**Steering Committee**

**Minutes**

**November 02, 2016**

**Attendance:** Jacqueline Taylor, Cynthia Curtis, James Day, Martha Stella, Kevin Kim, Alex Molder, Priscilla Nunez, Jennifer Palmgren, Suriza Van der Sandt (CSCC), Karen Clark (CAP), Abby O’Connor (CFA) and Jessica Stover.

Excused Absensce: Janice Vermeychuk,Wayne Heisler, Michael Robertson.

1. **Review of October 19, 2016 meeting minutes. – minutes were approved.**
2. **Reports from Standing Committees (CAP, CFA, CSCC).**
3. **Advising Agreement – Final Recommendation from CAP**

Action – Cynthia will forward to the Provost.

1. **Secondary Education and Deaf and Hard of Hearing Curriculum Changes – Final Recommendation from CAP**

Action – Recommendation from CAP approved. Cindy will forward to Provost.

1. **Assessment of Advising – Charge to ASSPC**

Action – Charge was tabled.

1. **Ad Hoc Leadership Task Force – requested change to** **membership.**

Action – Steering Committee approved membership change.

1. **Governance review**

Received items from Open fora feedback.

Respectfully submitted,

Jessica Stover