

Steering Committee

Minutes

April 15, 2015

Attendance: Matt Bender, Michael Chiumento, James Day, Jessica Glynn, Priscilla Nunez, Marcia O'Connell, Jennifer Palmgren, Michael Robertson, Jaqueline Taylor, Pat Van Hise, and Janice Vermeychuck.

1. April 1, 2015 Minutes

All action items have been completed and the minutes were approved.

2. African American Studies Charge to CAP

Motion to send charge to CAP was approved.

Action: Michael will forward the charge to CAP.

3. Incomplete and In Progress Grade Policy – Final Recommendation from CAP

Motion to accept CAP's recommendation not to revise the current policy was approved.

Action: Michael will inform the provost and Melinda Roberts of CAP's recommendation. Jennifer will amend the policy, as recommended by CAP, to remove references to a form that is no longer used.

4. Advising Goals – Final Recommendation from CAP

Motion to forward CAP's final recommendation to the provost was approved.

Action: Michael will forward the recommendation to the provost.

5. Academic Integrity – Final Recommendation from CAP

Motion to forward CAP's final recommendation to the provost was approved.

Action: Michael will forward the recommendation to the provost.

6. Ungraded Option – Final Recommendation from CAP

Motion to forward CAP's final recommendation to the provost was approved.

Action: Michael will forward the recommendation to the provost.

7. JPW B.A. Degree – Final Recommendation from CAP

Motion to forward CAP's final recommendation to the provost was approved.

Action: Michael will forward the recommendation to the provost.

8. Computational and Mathematical Biology Minor

There was no motion to charge CAP to review the proposed minor, as one of the courses in the minor was not yet approved.

Action: Michael will inform Pat Van Hise and Jeff Osborn of Steering's decision.

Respectfully submitted,
Jennifer Palmgren