

Steering Committee  
Minutes  
May 29, 2013

Attending: Bill Behre, Deborah Compte, Leon Duminiak, Nancy Freudenthal, Michael Robertson, Glenn Steinberg

1. Approval of Minutes  
The minutes of 4/17/13 were approved.
2. Old Business
  - a. IEPC  
There was discussion of the Faculty Senate's feedback to the preliminary resolution on the role of and composition/qualifications of IEPC.
  - b. Guidelines Off-Campus Faculty-Led Programs  
The final recommendation from CAP was accepted and will be sent to the Provost.
  - c. Modification of Teaching Duties and Delay of Reappointment Evaluation  
Minor editorial changes were suggested by Leon Duminiak. Pending acceptance of these changes by CFA, both will be accepted as final recommendations and sent to the Cabinet for approval
  - d. Policy Framework  
The latest revision of the Framework was accepted.
  - e. Student Feedback Forms and Teacher Effectiveness  
CAP has requested a deferral of its charge on the forms, particularly in light of this semester's trial of online evaluations. This request was accepted by Steering.
  - f. Schedule Grid  
CSPP has requested that the charge on the scheduling grid be withdrawn and should be re-framed in a more comprehensive light and with input from the provost's office. This request was accepted by Steering.