

**Steering Committee Meeting Minutes
October 29, 2020 (2pm – 4pm)
Webex**

Members Present:

- < Dr. Kim Dunn motions to move Postbaccalaureate Research Education Program with **positive recommendation from Steering**. Dr. Mike Harris seconds. After a majority vote, the motion carries.

9. Business Items

- < [A. Academic Transcripts and Reporting of All Grades](#)
- < After discussion, Brian Hodge will reach out to Elizabeth Rubin and Daniel Jones on guidance of what the catalog stated and compliance issues with financial aid. Brian Hodge will bring this item back at a later meeting.
- < B. Classroom Recordings
- < After discussion, Dr. Kevin Wagner will reach out to Dr. Markus Schmidmeier on language to be added before Senate.
- < [C. Policy and Procedures Recommendations](#)
- < After discussion, the Policy and Procedures committee will look into the bylaws of the previous Honors and Awards committee.
- < D. Resolution of Schedule Change
- < After discussion, Dr. Chris Beetle will share a google document with the Steering Committee.
- < E. Moment of Silence for Arlene Franklin
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