

**Steering Committee Meeting
Minutes
January 23, 2015
NU-209, 1pm-2pm**

Members Present: Ron Nyhan (Chair), Chris Beetle, Bill Bosshardt, Yolanda Gamboa, Mike Harris, Morton Levitt, Dilys Schoorman, Gary Perry (non-voting), Diane Alperin (non-voting)

Guests: Jeffrey Hendricks, Jason Ball, Tracy Boulukos, Ed Pratt, Deborah Floyd, Russell Ivy, Michele Hawkins

1. The meeting was called to order at 1:08pm by Chair, Dr. Ron Nyhan. This was a special meeting arranged by the Steering Committee to discuss the No Credit Policy going before the Senate.

2. Business items

- a. [No Credit Policy](#) – Ron announced that the UUPC positively recommended the policy. Ed Pratt explained that the Forgiveness policy would remain as is and the No Credit policy would be an additional policy targeting IFP courses only. There was discussion about how this policy will affect students and metrics led by Provost Perry and Michele Hawkins. It was agreed by Provost Perry and Dean Pratt that there would be reporting on results of policy. Chris Beetle motioned to send forward to Senate with positive recommendation from Steering. Morton Levitt seconds the motion. **Motion to move forward is approved with positive recommendation from Steering.**

Meeting adjourned at 1:53pm.