College of Integrated Studies

Steering Committee

Agenda for 4/25/2019

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Old Business
   1. Chancellor candidate visits
5. New Business
   1. ID Cards (Fingerson)
   2. Bylaws amendments proposals (Duckwitz)
      1. Article V. Section A. 1. c.

Group members: the faculty and instructional academic staff of that group who have voting privileges in collegium (see IV. B. 2.~~d.~~ c.).

-rationale: references a non-existent section of the Bylaws

2. Article VI. Section E. 1.

* + One faculty member ~~from the disciplines of art, music or theatre~~

-rationale: too few faculty members of those disciplines and they’re already overburdened.

-alternative would be to replace “faculty member” with “college member.”

1. Announcements
2. Adjournment