

Steering Committee Meeting Minutes
April 20, 2017 (2pm – 4pm)
BOT Conference Room

Members Present: Chris Beetle, Kim Dunn, Susan Dyess, Morton Levitt, Meredith Mountford, Paul Peluso, Dilys Schoorman, and Kevin Wagner

Guests: Russ Ivy, Ethlyn Williams, Donna Chamely-Wiik, Douglas Kanter, Arcadia Betancourt, Debra Szabo, Ed Pratt, Paul Hart, and Gary Perry.

1. The meeting was called to order at 2:00pm by Chair, Dr. Chris Beetle.
2. The UFS Steering minutes from [March 23, 2017](#) were approved by the committee.
3. **President's Report:**
 - a. Dr. Chris Beetle begins his report by discussing the Steering Committee and Academic Planning and Budget elections. The Steering Committee has unanimously decided on Dr. Michael Harris, Dr. Kim Dunn and Dr. Bruce Arneklev. In addition, there are five candidates on Academic Planning and Budget elections poll that has been emailed to all of the Senators.
 - b. Next, there are two guest speakers for the upcoming May University Faculty Senate Meeting - President John Kelly and Dr. Vicki Brown.
 - c. The [UFS Bylaws Revision](#) remains open and will be voted on at the next University Faculty Senate meeting.
 - d. Finally, the University Faculty Senate 2017-2018 Calendar had a scheduled meeting on September 11th but incoming President Kevin Wagner will be at the Board of Trustees meeting that day. Dr. Chris Beetle will make a motion to change the meeting to September 18th at the next University Faculty Senate meeting.
4. [UPC Consent Agenda](#)
 - o There are no objections. The consent agenda stands **approved**.
5. [UPC Action Agenda](#)
 - a. **Undergraduate Studies**
 - o *FLENT/FLEX Language and FLEX*
 - o Dr. Kevin Wagner motions to move FLENT/FLEX Language and FLEX from the Undergraduate Studies with a **positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
 - b. **College of Arts and Letters**
 - o *Arts and Letters FLEX Requirements*
 - o Dr. Kim Dunn motions to move Arts and Letters FLEX Requirements from the College of Arts and Letters with a **positive recommendation from Steering**. Dr. Susan Dyess seconds. After a majority vote, the motion carries.
 - o FLENT/FLEX Language and FLEX and Arts and Letters FLEX Requirements will be combined at the next University Faculty Senate meeting.
 - c. **College of Business**
 - o *College of Business Admissions Standards*

- Dr. Meredith Mountford motions to move the College of Business Admissions Standards from the College of Business with a **positive recommendation from Steering**. Dr. Dilys Schoorman seconds. After a majority vote, the motion carries.

d. College of Nursing

- *BSN Direct Admit Program*
- Dr. Paul Peluso motions to move the BSN Direct Admit Program from the College of Nursing with a **positive recommendation from Steering**. Dr. Mort Levitt seconds. After a majority vote, the motion carries.
- *BSN Accelerated Program*
- Dr. Kim Dunn motions to move the BSN Accelerated Program from the College of Nursing with a **positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

e. College of Science

- *Environmental Science*
- Dr. Dilys Schoorman motions to move Environmental Science from the College of Science with a **positive recommendation from Steering**. Dr. Susan Dyess seconds. After a majority vote, the motion carries.
- *Statistics*
- Dr. Susan Dyess motions to move Statistics from the College of Science with a **positive recommendation from Steering**. Dr. Kevin Wagner seconds. After a majority vote, the motion carries.

6. [UGC Consent Agenda](#)

- Dr. Meredith Mountford motions to move URP 6115 and URP 6131 to the action items. Dr. Kim Dunn seconds. There are no objections. The consent agenda as amended stands **approved**. After a majority vote, the motion carries.

7. [UGC Action Items](#)

a. College for Design and Social Inquiry

- *URP-6115: Urban Governance and URP-6131: Legal Aspects of Planning*
- Dr. Susan Dyess motions to move URP-6115: Urban Governance and URP-6131: Legal Aspects of Planning from the College for Design and Social Inquiry **back into the consent agenda**. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.

b. College of Arts and Letters

- *B.A./M.A. in History*
- Dr. Susan Dyess motions to move the B.A./M.A. in History from the College of Arts and Letters with a **positive recommendation from Steering**. Dr. Kevin Wagner seconds. After a majority vote, the motion carries. After a majority vote, the motion carries.

8. Business Items

- a. EDF 3203: Equity Issues in Multicultural Education (Tabled item)**

EDF 3203 Syllabus

- Dr. Dilys Schoorman motions to move EDF 3203: Equity Issues in Multicultural Education **off the tabled items**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
- Dr. Dilys Schoorman motions to move EDF 3203: Equity Issues in Multicultural Education **to the consent agenda**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

b. FAU Intercollegiate Athletics Committee Bylaws Revision

- Dr. Dilys Schoorman motions to move the FAU Intercollegiate Athletics Committee Bylaws Revision to the University Faculty Senate with **no recommendation**. Dr. Susan Dyess seconds. After a majority vote, the motion carries.

c. Statement on SB 104

SB 104

Information on the Computer Coding Bill: SB 104

- After deliberation, Dr. Chris Beetle announces that the Statement on SB 104 will be **conducted by an email vote by Monday**.

9. Open forum with the Provost

- Provost Perry begins his open forum by thanking the Faculty that attended the Honors Convocation yesterday. Dr. Darin Trelka from the Charles E. Schmidt College of Medicine won the Teacher of the Year award.
- Next, FAU brought in finalists for both the College of Engineering and Computer Science and College for Design and Social Inquiry Dean's finalists. Next week, FAU will bring in finalists for the Dorothy F. Schmidt College of Arts and Letters Dean's finalists.
- Last week, the Office of the Provost met with Broward College to discuss the 2 + 2 Program to enhance the relationship. Also working with Palm Beach State College.
- Finally, Provost Perry and President Kelly are in the process of submitting the Work Plan to the Board of Trustees and then presenting it at the Board of Governors June meeting.

10. Good of the Steering Committee

- a.** Dr. Kim Dunn announces that there is a happy hour for the FAU Athletics Department at 5pm today in the FAU Club.

11. Meeting adjourned at 3:56 p.m.

