

Steering Committee Meeting Minutes
April 16, 2020 (2pm – 4pm)
Webex

Members Present: Kevin Wagner, Bruce Arneklev, Chris Beetle, Kim Dunn, Michael Harris, Meredith Mountford and Paul Peluso.

1. The meeting was called to order at 2:00pm by Chair, Dr. Kevin Wagner
2. The UFS Steering minutes from [March 19, 2020](#) were approved by the committee.
3. **President's Report:**
 - a. Dr. Kevin Wagner announces that the Faculty Senate & Bylaws elections will close prior to the start of the Senate meeting.
 - b. Finally, Dr. Wagner has asked the standing committees of the Faculty Senate to give a 5 minute or less report on their committee's activities throughout the past year.
4. **UPC Consent Agenda**
 - o There are no objections. The consent agenda stands **approved**.
5. **UPC Action Agenda**
 - o **College of Arts and Letters**
 - o *Minor in Linguistics*
 - o Dr. Chris Beetle motions to move Minor in Linguistics with a **positive recommendation from Steering**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
 - o *Commercial Music Minor*
 - o Dr. Paul Peluso motions to move Commercial Music Minor with a **positive recommendation from Steering**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
 - o **College of Business**
 - o *Honors in Economics*
 - o Dr. Bruce Arneklev motions to move Honors in Economics with a **positive recommendation from Steering**. Dr. Chris Beetle seconds. After a majority vote, the motion carries.
 - o **College of Education**
 - o *Early Childhood Environmental Education*
 - o Dr. Chris Beetle motions to move Early Childhood Environmental Education with **no recommendation from Steering**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
 - o **College of Engineering and Computer Science**
 - o *Civil, Environmental and Geomatics Engineering*

- Dr. Kim Dunn motions to move Civil, Environmental and Geomatics Engineering with **a positive recommendation from Steering**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
- *Cooperative Education Program for Computer Engineering, Computer Science and Electrical Engineering*
- Dr. Paul Peluso motions to move Cooperative Education Program for Computer Engineering, Computer Science and Electrical Engineering with **a positive recommendation from Steering**. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.
- *Data Science Certificate*
- Dr. Chris Beetle motions to move Data Science Certificate with **a positive recommendation from Steering**. Dr. Kim Dunn seconds. After a majority vote, the motion carries.
- *Computer Science with Professional Specialized Track*
- Dr. Chris Beetle motions to move Computer Science with Professional Specialized Track with **a positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

- **Honors College**
 - *Honors College BA or BS in Math/Science MS in Applied Mathematics and Statistics*
 - Dr. Chris Beetle motions to move Honors College BA or BS in Math/Science MS in Applied Mathematics and Statistics with **a positive recommendation from Steering**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.

- **College of Science**
 - *BS in Medical Biology*
 - Dr. Paul Peluso motions to move BS in Medical Biology with **a positive recommendation from Steering**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
 - *BS in Data Science and Analytics*
 - Dr. Paul Peluso motions to move BS in Data Science and Analytics with **a positive recommendation from Steering**. Dr. Chris Beetle seconds. After a majority vote, the motion carries.
 - *BS in Math/MS in Applied Mathematical Sciences and Statistics*
 - Dr. Chris Beetle motions to move BS in Math/MS in Applied Mathematical Sciences and Statistics with **a positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

6. [UGC Consent Agenda](#)

- There are no objections. The consent agenda stands **approved**.

7. [UGC Action Items](#)

- **College of Business**

- *MS with Major in Supply Chain Management*
- Dr. Meredith Mountford motions to move MS with Major in Supply Chain Management with a **positive recommendation from Steering**. Dr. Chris Beetle seconds. After a majority vote, the motion carries.

- **College of Engineering and Computer Science**
 - *BA, BS in Biological and Physical Sciences/MS in Artificial Intelligence*
 - Dr. Chris Beetle motions to move BA, BS in Biological and Physical Sciences/MS in Artificial Intelligence with a **positive recommendation from Steering**. Dr. Kim Dunn seconds. After a majority vote, the motion carries.

- **College of Science**
 - *BA or BS, Concentration in Math with MS in Applied Mathematics and Statistics (AMST)*
 - Dr. Chris Beetle motions **remove the BA or BS, Concentration in Math with MS in Applied Mathematics and Statistics (AMST) due to the item already on the UPC Action Agenda**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
 - *BA or BS, Concentration in Math with MS in Math*
 - Dr. Chris Beetle motions to **remove the BA or BS, Concentration in Math with MS in Math due to the item already on the UPC Action Agenda**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
 - *BS in Mathematics with MS in Applied Mathematics and Statistics (AMST)*
 - Dr. Chris Beetle motions to **remove the BS in Mathematics with MS in Applied Mathematics and Statistics (AMST) due to the item already on the UPC Action Agenda**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

8. Business Items

- [2020-2021 SPOT Dates](#)
 - After discussion, Dr. Meredith Mountford motions to **move the 2020-2021 SPOT Dates with a positive recommendation from Steering**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
- **SPOT Discussion**
 - After discussion, Dr. Meredith Mountford motions to **form an Ad-Hoc Committee to look into SPOTS**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.

8. Open Forum with the Provost

- Provost Danilowicz begins his open forum stating that the University has been charged with distributing 11.2 million to our students and 11.2 million to support losses on campus.
- Provost Danilowicz will be hosting a coffee with the Provost bi-weekly with Academic Affairs.
- We have over 200 volunteers calling students. The focus is on retention for the fall semester.
- Finally, Provost Danilowicz will share CoVid19 numbers at the University with Dr. Wagner.

9. Good of the Steering Committee

- No Items.

10. Meeting adjourned at 4:00pm.