

Steering Committee Meeting Minutes
March 18, 2021 (2pm – 4pm)
Webex

Members Present: Kevin Wagner, Bruce Arneklev, Bill Trapani, Kim Dunn, Michael Harris, Joy Longo, 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 [February 18th, 2021](#) were approved by the committee.
3. **President's Report:**
 - A. Dr. Kevin Wagner states that the Faculty Senate elections will include three Steering Committee seats, three Academic Planning and Budget Committee seats and seven Policy Committee seats. Nominations will open at the next meeting.
 - B. Next, Dr. Wagner states that President Kelly will be speaking at the Senate meeting.
4. Action Items
 - A. [PhD in Neuroscience](#)
 - Dr. Meredith Mountford motions to **move the PhD in Neuroscience with positive recommendation and add it towards the beginning of the Senate agenda**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
5. [UPC Consent Agenda](#)
 - Dr. Bruce Arneklev motions to **remove CCJ 4072 off of the consent agenda**. Dr. Joy Longo seconds. After majority vote, the motion carries.
 - There are no objections. The consent agenda stands **approved**.
6. [UPC Action Agenda](#)
 - A. College of Education
 - *Elementary Education*
 - Dr. Meredith Mountford motions to move Elementary Education with **positive recommendation from Steering**. Dr. Kim Dunn seconds. After a majority vote, the motion carries.
 - B. Honors College
 - *Anthropology, Biological Anthropology, Chemistry, English Literature, Mathematics, Philosophy, and Psychology Concentrations*.
 - Dr. Kim Dunn motions to **combine all seven concentrations and motions to move with positive recommendation from Steering**. Dr. Mike Harris seconds. After a majority vote, the motion carries.
 - C. College of Science
 - *BS in Data Science and Analytics*
 - Dr. Bill Trapani motions to move **BS in Data Analytics with positive recommendation from Steering**. Dr. Mike Harris seconds. After a majority vote, the motion carries.

7. UGC Consent Agenda

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

8. UGC Action Agenda

- A. Proposal to extend the GRE/GMAT waiver
- Dr. Meredith Mountford motions to move the proposal to extend the GRE/GMAT waiver with **positive recommendation from Steering**. Dr. Joy Longo seconds. After a majority vote, the motion carries.

9. **Business Items**

- [A. Senate Invitation to the Acting Vice President for Student Affairs and Enrollment Management, Dr. Larry Faerman](#)
- After discussion, this item will be delayed to the fall semester.
- [B. Advisory Council of Faculty Senate Resolution](#)
- Dr. Meredith Mountford motions to move the Advisory Council of Faculty Senate Resolution with positive recommendation from Steering. Dr. Joy Longo seconds. After a majority vote, the motion carries.
- C. Enrollment Targets for Fall 2021
- After discussion, Provost Danilowicz will invite Maura Flaschner to co-present at the next Senate meeting.

10. **Open Forum with the Provost**

- Provost Danilowicz states that we will be receiving 10 million dollars from the CARES Act.
- Next, he is working on a mid-term grading policy on Canvas. The draft will be sent to the Steering Committee.
- The Space Policy will be sent to the Policy Committee for review next month.
- Provost Danilowicz will present the Academic Program Committee recommendations at the next Senate meeting.
- Finally, the Board of Trustees workshop has been rescheduled for Tuesday, April 6th at 10am. Faculty are invited to watch the webinar.

11. **Good of the Steering Committee**

- After discussion, the 2021 Senate and Steering schedule will be added to the action items at the next Faculty Senate meeting.

12. **Meeting adjourned at 4:00pm.**