Steering Committee Meeting Minutes
March 22\textsuperscript{nd}, 2018 (2pm – 4pm)
BOT Conference Room

Members Present: Kevin Wagner, Bruce Arneklev, Chris Beetle, Kim Dunn, Michael Harris, Morton Levitt, Meredith Mountford, and Paul Peluso.
Guests: Mark Dicorcia, Michele Hawkins, Laura Backstran, and Tracy Baker.

1. The meeting was called to order at 2:00pm by Chair, Dr. Kevin Wagner
2. The UFS Steering minutes from February 15\textsuperscript{th}, 2018 were approved by the committee.

3. President’s Report:
   a. Dr. Kevin Wagner announces that after the nominations close at the next Senate meeting, elections will be open for a week.
   b. Next, there will be three guest speakers for the next Senate meeting – Dean Phillip Boiselle, Head Football Coach Lane Kiffin and FAU Athletics, and Dean Carol Hixson and Dr. Victoria Brown.
   c. Finally, Dr. Wagner discusses the memorandum on UGC Consent and Action Agenda items and thanks Dr. Paul Peluso for distribution to the Steering Committee.

4. UPC Consent Agenda
   o There are no objections. The consent agenda stands approved.

5. UPC Action Agenda
   a. College of Arts and Letters
      o English B.A.
      o Dr. Chris Beetle motions to move the English B.A. with a positive recommendation from Steering. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
      o Peace, Justice and Human Rights
      o Dr. Paul Peluso motions to move the Peace, Justice and Human Rights with a positive recommendation from Steering. Dr. Kim Dunn seconds. After a majority vote, the motion carries.
      o Honors Program in Sociology
      o Dr. Paul Peluso motions to move the Honors Program in Sociology with a positive recommendation from Steering. Dr. Mort Levitt seconds. After a majority vote, the motion carries.
      o Philosophy B.A.
      o Dr. Chris Beetle motions to move the Philosophy B.A. back to the consent agenda. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

   b. College of Engineering and Computer Science
      o Bachelor of Science in Geomatics Engineering changing to Bachelor of Science in Engineering Technology
      o Dr. Kim Dunn motions to move the Bachelor of Science in Geomatics Engineering changing to Bachelor of Science in Engineering Technology with a positive
recommendation from Steering. Dr. Michael Harris seconds. After a majority vote, the motion carries.

c. College of Science
   o Environmental Science Certificate
     o Dr. Michael Harris motions to move the Environmental Science Certificate with a positive recommendation from Steering. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.
   o FAU Max Planck Honors Program
     o Dr. Meredith Mountford motions to move the FAU Max Planck Honors Program with a positive recommendation from Steering. Dr. Mort Levitt seconds. After a majority vote, the motion carries.

6. UGC Consent Agenda
   o There are no objections. The consent agenda stands approved.

7. UGC Action Items
   a. College of Medicine
      o Doctorate of Medicine
         o Dr. Chris Beetle motions to move the Doctorate of Medicine with a positive recommendation from Steering. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.
   b. Office of the Provost/Center for Global Engagement
      o Graduate International Admission Policy on 3+1 year or 3+2 year Degree
         o Dr. Chris Beetle motions to move the Graduate International Admission Policy on 3+1 year or 3+2 year Degree with a positive recommendation from Steering with an approved change – Bachelor’s becomes Bachelor’s Degree Equivalent and Master’s becomes Master’s Degree Equivalent. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.

8. Business Items
   a. Procedures for Selecting Textbooks and Instructional Materials for Affordability
      o Memorandum
      o Form
      o Dr. Chris Beetle motions to leave the Procedures for Selecting Textbooks and Instructional Materials for Affordability on the Senate agenda as a Business Item. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
   b. ASL Courses
      o Dr. Chris Beetle motions to move the ASL Courses with a positive recommendation from Steering. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.
9. Open forum with the Provost
   - Provost Perry begins his open forum by addressing the need for the Athletics Department as an integral part of FAU and has helped increase the number of applications.
   - Next, FAU surpassed 10,000 applications as of last week.
   - Finally, Provost Perry will make an announcement on the new Interim Graduate Dean at the next Senate meeting.

10. Good of the Steering Committee
    a. Dr. Kevin Wagner announces that Happy Hour will be on April 2nd in the Atrium immediately following the Senate meeting.

11. Meeting adjourned at 3:37pm.
<table>
<thead>
<tr>
<th>Dept.</th>
<th>Name</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>COM L1105</td>
<td>M. L. H. 22</td>
<td></td>
</tr>
<tr>
<td>College M.D.</td>
<td>M. D. C. C. 22</td>
<td></td>
</tr>
<tr>
<td>Human Services</td>
<td>M. H. H. 22</td>
<td></td>
</tr>
<tr>
<td>Sociology</td>
<td>L. A. B. 22</td>
<td></td>
</tr>
<tr>
<td>OWR1</td>
<td>T. B. 22</td>
<td></td>
</tr>
</tbody>
</table>