Steering Committee Meeting Minutes
February 17, 2020 (1pm – 3pm)
BOT Conference Room

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 1:00pm by Chair, Dr. Kevin Wagner
2. Change the Provost’s report wording from “faculty” to “some faculty”. The UFS Steering minutes from January 16, 2020 were approved by the committee.

3. President’s Report:
   a. Dr. Kevin Wagner announces that President Kelly will be speaking at the next Faculty Senate meeting to congratulate the faculty about the Carnegie 1 classification.
   b. After discussion, Dr. Meredith Mountford motions to have the Policy Committee review the role of faculty in academic hiring decisions. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
   c. Finally, Dr. Wagner reports general dissatisfaction of SPOT and involving student government more at the last Advisory Council of Faculty Senates meeting.

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

5. UPC Action Agenda
   o College of Arts and Letters
     - Art Minors in General and Art History Minor
     - Dr. Michael Harris motions to move Art Minors in General and Art History Minor with no recommendation from Steering. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
     - BFA Core Courses
     - Dr. Paul Peluso motions to move BFA Core Courses with a positive recommendation from Steering. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.
     - BFA in Theatre: Design and Technology Concentration
     - Dr. Michael Harris motions to move BFA in Theatre: Design and Technology Concentration with a positive recommendation from Steering. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
   o College of Business
     - BBA/BS in Accounting
     - Dr. Michael Harris motions to move BBA/BS in Accounting with a positive recommendation from Steering. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
6. **UPC Discussion Items**
   - After discussion, Dr. Michael Harris motions to move the Research Intensive Course Designation Process with a positive recommendation from Steering pending updates to the process. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.

7. **UGC Consent Agenda**
   - There are no objections. The consent agenda stands approved.

8. **UGC Action Items**
   - No Items.

10. **Business Items**
    - **UFS Resolution**
      - After discussion, Dr. Paul Peluso motions to amend the UFS Resolution to the following: “The UFS strongly recommends the timely and meaningful inclusion of the faculty in planning and negotiating their research and teaching and instructional space allocations.” and move with a positive recommendation from Steering. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.
    - **Academic Year 2020-2021 & Academic Year 2021-2022**
      - After discussion, Dr. Paul Peluso motions to move the Academic Year 2020-2021 and 2021-2022 with a positive recommendation from Steering. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.
    - **SPOTS dates**
      - After discussion, Dr. Paul Peluso motions to move the SPOTS dates with a positive recommendation from Steering. Dr. Kim Dunn seconds. After a majority vote, the motion carries.
    - **2020 Senate & Steering Dates**
      - After discussion, Dr. Meredith Mountford motions to amend the Steering meeting from November 26 to November 23 at 1pm. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
    - **Annual Course Review Process**
After discussion, Dr. Kim Dunn motions to move the Annual Course Review Process with a positive recommendation from Steering. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

- Senate Library Advisory Committee Resolution

  After discussion, Dr. Chris Beetle motions amend the Senate Library Advisory Committee Resolution to remove the last two paragraphs from the resolution and move with a positive recommendation from Steering. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

9. Open Forum with the Provost

  - Provost Bret Danilowicz that starting on July 1, 2020, the new name of the College for Design and Social Inquiry will be the College of Social Work and Criminal Justice.
  - Provost Danilowicz will give a presentation at a later Academic Planning and Budget Committee meeting to review the $1.5 million reallocated from Academic Affairs to graduate student health insurance.

10. Good of the Steering Committee

  - Dr. Kevin Wagner is working on creating an ad-hoc committee on the space policy. The committee will consist of Dr. James Capp, Dr. Karin Scarpinato and faculty.
  - Dr. Kevin Wagner will circulate the amended bylaws to the senate.

11. Meeting adjourned at 3:04pm.