1. The meeting was called to order at 2:00 pm 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**
   - There are no objections. The consent agenda stands approved.

5. **UPC Action Agenda**
   - **College of Arts and Letters**
     - Minor in Linguistics
     - 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.
   - Commercial Music Minor
     - 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.

   - **College of Business**
     - Honors in Economics
     - 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.

   - **College of Education**
     - Early Childhood Environmental Education
     - 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.

   - **College of Engineering and Computer Science**
     - 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
o  **MS with Major in Supply Chain Management**
  o 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.

o  **College of Engineering and Computer Science**
  o **BA, BS in Biological and Physical Sciences/MS in Artificial Intelligence**
  o 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.

o  **College of Science**
  o **BA or BS, Concentration in Math with MS in Applied Mathematics and Statistics (AMST)**
  o Dr. Chris Beetle motions to **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.
  o **BA or BS, Concentration in Math with MS in Math**
  o 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.
  o **BS in Mathematics with MS in Applied Mathematics and Statistics (AMST)**
  o 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**

  o  **2020-2021 SPOT Dates**
  o 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.

  o  **SPOT Discussion**
  o 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**

  o 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.
  o Provost Danilowicz will be hosting a coffee with the Provost bi-weekly with Academic Affairs.
  o We have over 200 volunteers calling students. The focus is on retention for the fall semester.
  o 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.