

**Steering Committee Meeting
Minutes
March 11, 2014
Community Engagement Conf. Rm. 246 - 2pm – 4pm**

Members Present: Ron Nyhan, William McDaniel, Bill Bosshardt, Dilys Schoorman, Hari Kalva, Morton Levitt, Chris Beetle, , Diane Alperin, Michelle Hawkins, Gary Perry

Absent: Kevin Lanning

Guests: Ed Pratt, Doug Broadfield, Charles Roberts, Mary Cameron, Beth King, Sandra McClain, Rebecca Lautar, Laura Joella

1. The meeting was called to order by Chair, Dr. Ron Nyhan
2. The minutes of the meeting of [February 4, 2014](#) were approved with no objections from the committee.
3. **President's Report:**
 - A resolution that would allow children of undocumented immigrants to qualify for in-state tuition was presented to the Board of Trustees on March 11, 2014. The Board of Trustees did not vote; the item was tabled and will be presented to the Board later in the week. The resolution was drafted by FAU's Office of General Counsel.
 - President Kelly is expected to attend the March 21, 2014 Senate meeting.
4. **UPC Consent Agenda:**
No objections from the committee – will go forward to Senate **with positive recommendation from Steering.**
5. **UPC Action Items:**
College of Arts and Letters
 - a) Program Change-Music BA program-Revised curriculum-No objections from Steering-will go forward to Senate **with positive recommendation from Steering.**
 - b) Program Change-Recital Requirement for Music Majors-New Recital Course Proposal-will go forward to Senate **with positive recommendation from Steering.****College of Education**
 - c) Degree Change-Music Education Program-Title Change –Steering moved to UUPC Consent Agenda.**College of Nursing**
 - d) Program Change-RN to BSN Admission Prerequisite Changes-Change in Admission Protocol-No objections from Steering-will go forward to Senate **with positive recommendation from Steering.****College of Science**
 - e) New combined Program-BS in Biology/MS in Environmental Science-No objections from Steering-will go forward to Senate **with positive recommendation from Steering.**
6. **UGC Consent Agenda:** No objections from the committee - will go forward to Senate with **positive recommendation from Steering.**
7. **UGC Action Items:**
College of Arts and Letters
 - a) Program Change-Master of Arts in Media, Technology and Entertainment-Catalog Change- Steering moved to UGC Consent Agenda.
 - b) Program Change-Master of Arts with Major in Communication-No objections from Steering-will go forward to Senate **with positive recommendation from Steering.**
 - c) Program Change-Master of Music from Master of Arts-Degree title change-No objections from Steering-will go forward to Senate **with positive recommendation from Steering.**
 - d) Program Change-Master of Arts Arts/Elimination "Creative Writing"-No objections from Steering-will go forward to Senate **with positive recommendation from Steering.****College of Education**
 - e) Program Change- Counselor Education/Deadlines-Steering moved to UGC Consent Agenda.
 - f) Program Change-M.Ed. in C&I/Multicultural- No objections from Steering-will go forward to Senate **with positive recommendation from Steering.**
 - g) Program Change-M.Ed. C&I/ESOL Education- No objections from Steering-will go forward to Senate **with positive recommendation from Steering.**
8. **Business Items:**
UFS Presidential Candidate Speeches
 - Candidates will be asked to address the Senate in a five to ten minute speech outlining why they want to be UFS President and their vision for their presidency.
 - There are two nominees: Drs. Morton Levitt and Bill Bosshardt.**Dennis Crudele**
 - The Committee decided to present Dennis Crudele with a Resolution to honor him for his service as Interim President.
Faculty Petition on Distance Learning Office Hours
 - Steering agreed to move forward **without recommendation** to Senate.

9. Open Forum with the Provost:

- Provost Perry informed the Committee that application numbers are down by approximately six thousand.
- Admissions numbers are down by approximately 700.
- Faculty members will again be called upon to make phone calls to transfer students.
- Provost Perry encouraged engaging with state colleges rather than competing with them.
- Provost Perry recognized Drs. Deborah Floyd and Ali Zilouchian for their participation in the Targeted Educational Attainment (TEAm) Grant Program; FAU is one of 4 awardees of the grant.

10. BOT Report:

11. Good of the Steering:

Members present discussed online SPOT evaluations; a mandate for changing classes from a Monday and Wednesday schedule to a Monday, Wednesday, and Friday schedule was also discussed.

Meeting adjourned at 4:01 pm