

**Steering Committee Meeting**  
**Minutes**  
**August 26, 2014**  
**Community Engagement Conf. Rm. 246, 2pm – 4pm**

**Members Present:** N/A

**Absent:** N/A

**Guests:** N/A

1. The meeting was called to order at 2pm by Chair, Dr. Ron Nyhan.
2. The minutes of the meeting of [April 8, 2014](#) were approved with no objections from the committee.
3. **President's Report:**
  - There is a new VP for Communications and a new VP for Public Service.
  - Facilities is now under the VP for Administration, Stacy Volnick.
  - VP Research interviews will be conducted via Skype to narrow the pool down to 3 – 4 candidates.
  - In person interviews will include faculty meetings and forums.
  - Feedback will be provided via Blackboard.
  - Anonymous forms will be provided if the faculty prefers.
  - Ron hopes to have representatives to facilitate and summarize on the Jupiter and Broward campuses.
  - Open forums will be held at the end of September.
  - The State of the University Address will take place on September 11 at 10:30am in the Barry Kaye Auditorium.
  - The BOT retreat will be held on September 8 & 9.
  - Department meetings will be held to get faculty input on the Strategic Plan to the President.
  - Ron will see if the Foundation can work with faculty seeking grants only open to 501 (C) 3.
  - Provost Perry will share a few things faculty members can do for Student Success.
4. [UPC Consent Agenda:](#)
  - No objections from the committee – will go forward to Senate **with positive recommendation from Steering.**
5. [UPC Action Agenda:](#)
  - a. **University Wide**
    - i. New Policy – Academic Recovery
      - No objections from Steering – will go forward to Senate **with positive recommendation from Steering.**
    - ii. Policy Change – Forgiveness Policy Revision
      - No objections from Steering – will go forward to Senate **with positive recommendation from Steering.**
    - iii. New Policy – Limitation on Repeated Courses
      - No objections from Steering – will go forward to Senate **with positive recommendation from Steering.**

- b. **College of Arts and Letters**
    - i. New Honors Program – Honors Program in Anthropology
    - No objections from Steering – will go forward to Senate **with positive recommendation from Steering.**
  - c. **College of Business**
    - i. Certificate Changes – Residency Requirement Change for all Business Certificates
    - Will go forward to Senate **without recommendation from Steering.**
    - ii. Program Changes – Accounting Degree Program
    - No objections from Steering – will go forward to Senate **with positive recommendation from Steering.**
    - iii. Minor Changes – Business Law Minor
    - No objections from Steering – will go forward to Senate **with positive recommendation from Steering.**
  - d. **College of Education**
    - i. New Program – Undergraduate Research Honors Program: Effective Integration of Education Impact and Outcomes through Honors Elementary Education
    - No objections from Steering – will go forward to Senate **with positive recommendation from Steering.**
  - e. **Charles E. Schmidt College of Science**
    - i. New Honors Program - Honors Program in Mathematical Sciences
    - No objections from Steering – will go forward to Senate **with positive recommendation from Steering.**
    - ii. New Certificate – Applied Mental Health Services
    - No objections from Steering – will go forward to Senate **with positive recommendation from Steering**
6. **Business Items:**
- Pat Chun will invite members to attend FAU Men's and Women's basketball.
  - Daniel Jones will talk about Title IX.
7. **Speaker:**
- On September 5, Donna Chamely-Wiik will address the Senate on Distinction through Discovery.
8. **Open Forum with the Provost:**
- Provost Perry will present Student Success and Performance Funding updates to the Senate on September 5. The Provost will also display a chart showing new money at other universities.
  - Provost Perry is in support of changing University entry requirements.
9. **Good of the Steering Committee:**

**Meeting adjourned at 4:10pm**