

**Steering Committee Meeting**  
**Minutes**  
**November 25, 2014**  
**Community Engagement Conf. Rm. AD 246, 2pm – 4pm**

**Members Present:** Ron Nyhan, Chris Beetle, Bill Bosshardt, Yolanda Gamboa, Mike Harris, Morton Levitt, Deborah Floyd, Ed Pratt, Dilys Schoorman, Diane Alperin (non-voting), Michele Hawkins (non-voting)

**Absent:** Gary Perry (non-voting)

**Guests:** Paul Peluso, Donna Chamely-Wiik

1. The meeting was called to order at 2pm by Chair, Dr. Ron Nyhan.
2. The minutes of the meeting of October 28, 2014 were approved with no objections from the committee.
3. **UPC Consent Agenda:**
  - No objections from the Committee – will go forward to Senate **with positive recommendation from Steering.**
4. **UPC Action Items:**
  - a. **University Wide**
    - i. **Formation of Sub-committee to UUPC** – Undergraduate Research and Inquiry Curriculum Committee.
      - No objections from Steering – will go forward to Senate **with positive recommendation from Steering.**
    - ii. **Policy Change** – Freshman Warning
      - No objections from Steering – will go forward to Senate **with positive recommendation from Steering.**
  - b. **Dorothy F. Schmidt College of Arts and Letters**
    - i. **Program Changes** – Reduction of hours required for THE 3952
      - No objections from Steering – will go forward to Senate **without recommendation from Steering.**
    - ii. **Program Changes** – Interdisciplinary Studies: Arts and Humanities
      - No objections from Steering – will go forward to Senate **without recommendation from Steering.**
    - iii. **Program Changes** – Interdisciplinary Studies: Social Science
      - No objections from Steering – will go forward to Senate **without recommendation from Steering.**
  - c. **College of Business**
    - i. **New Minor** – Entrepreneurial Management
      - No objections from Steering – will go forward to Senate **with positive recommendation from Steering.**

d. **College for Design and Social Inquiry**

- i. **Terminate Concentration** – Fire Safety Specialization in Public Safety Administration Program
- No objections from Steering – will go forward to Senate **with positive recommendation from Steering.**

e. **College of Engineering and Computer Science**

- i. **Program Changes** – Civil Engineering
- No objections from Steering – will go forward to Senate **with positive recommendation from Steering.**
- ii. **Program Changes** – Geomatics Engineering
- No objections from Steering – will go forward to Senate **with positive recommendation from Steering.**
- iii. **Certificate Name Change** – Geomatics Engineering (New title: Surveying and Mapping)
- **No objections from Steering** – will go forward to Senate **with positive recommendation from Steering.**

5. **UGC Consent Agenda:**

- No objections from the Committee – will go forward to Senate **with positive recommendation from Steering.**

6. **UGC Action Items:** None.

7. **Business Items:**

Dean of the Graduate College, Dr. Deborah Floyd inquired about the status of ISM 6127 (Data Mining and Data Warehousing) which was previously on the October 8, 2014 UGC Consent Agenda. Item was added to the UGC Action Agenda by UFS Steering Committee.

8. **Speakers:**

Chair, Dr. Ron Nyhan, polled the Committee about whether they had requests for speakers. The Committee requested Foundation (more specifically, Dennis Crudele) and Joe Murray.

9. **President's Report:**

**VPR**

The Chair announced that the VPR search has concluded and that an announcement will be made shortly.

10. **Open Forum with the Provost:**

- Vice Provost, Diane Alperin addressed the Committee in the Provost's absence.
- Michele Hawkins' new title is Associate Provost for Planning and Finance, Deb Floyd is now the permanent Dean of the Graduate College and Russ Ivy will take on Dr. Hawkins' former role as Associate Provost for Assessment and Programs while still serving as I/Dean of Science.

- Dean searches are taking place in the College for Design and Social Inquiry and the FAU Libraries.
- Dr. Mohammad Ilyas, Dean of the College of Engineering and Computer Science has agreed to chair the Dean of Science Search Committee.
- The Campus Clarity student survey has received a lot of press; student data is confidential and personal questions have now been made optional.

**11. Good of the Steering Committee:**

No items.

**Meeting adjourned at 3:45pm.**