

Steering Committee Meeting Minutes

January 18, 2018 (2pm – 4pm)

BOT Conference Room

Members Present: Kevin Wagner, Bruce Arneklev, Chris Beetle, Michael Harris, Morton Levitt, Meredith Mountford, and Paul Peluso.

Guests: Not Applicable.

1. The meeting was called to order at 2:00pm by Chair, Dr. Kevin Wagner
2. The UFS Steering minutes from [November 30, 2017](#) were approved by the committee.
3. **President's Report:**
 - a. Dr. Kevin Wagner discusses the Separate Adoption Deadlines for Summer Session A, B, and C.
 - b. Next, Dr. Wagner announces the two guest speakers for the next Senate meeting on January 29th - Jeff Atwater - Vice President of Strategic Initiatives and Chief Financial Officer and Dr. Diane Alperin, Senior Advisor to Academic Affairs and Chairperson, Osher Lifelong Learning Institute Coordinating Advisory Council, Dr. Eliah Watlington, Associate Provost for the Northern Campuses and Executive Director, Osher Lifelong Learning Institute, Jupiter and Dr. Herbert Shapiro, Associate Provost, Osher Lifelong Learning Institute Boca Raton.
 - c. Finally, Dr. Wagner will meet with the Police Chief to discuss parking issues for Faculty on campus.
4. [UPC Consent Agenda](#)
 - o Dr. Chris Beetle motions to move PHI 4134 – Symbolic Logic to the UPC Action Agenda, Dr. Michael Harris seconds. After a majority vote, the motion carries.
 - o There are no objections. The consent agenda stands **amended**.
5. [UPC Action Agenda](#)
 - a. **College of Arts and Letters**
 - o *Counseling and Psychological Services – Statement on Syllabi*
 - o Dr. Chris Beetle motions to **table the Counseling and Psychological Services – Statement on Syllabi to the next Steering meeting**. Dr. Michael Harris seconds. After a majority vote, the motion carries.
 - o *Anthropology Major*
 - o Dr. Michael Harris motions to **move the Anthropology Major to the Consent Agenda**. Dr. Chris Beetle seconds. After a majority vote, the motion carries.
 - o *New Major: BA in Languages, Linguistics and Comparative Literature with Four Concentrations: French, Italian, Linguistics, and Spanish. Termination of BA in French, Spanish, Linguistics and Linguistics with Concentration in Italian*
 - o Dr. Chris Beetle motions to move the New Major: BA in Languages, Linguistics and Comparative Literature with Four Concentrations: French, Italian, Linguistics, and Spanish. Termination of BA in French, Spanish, Linguistics and Linguistics with Concentration in Italian with a **positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
 - o *Italian Minor*

- Dr. Michael Harris motions to move the Italian Minor with a **positive recommendation from Steering**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
- *PHI 4134 – Symbolic Logic*
- Dr. Chris Beetle motions to move PHI 4134 – **Symbolic Logic back to the consent agenda**. Dr. Michael Harris seconds. After a majority vote, the motion carries.
- *Philosophy Minor*
- Dr. Paul Peluso motions to move the Philosophy Minor with a **positive recommendation from Steering**. Dr. Chris Beetle seconds. After a majority vote, the motion carries.
- *STEM Minor in Philosophy*
- Dr. Meredith Mountford motions to move the STEM Minor in Philosophy with a **positive recommendation from Steering**. Dr. Chris Beetle seconds. After a majority vote, the motion carries.

b. College of Science

- *Honors in Biological Services (Add Research Thesis to title) & Honors in Biological Sciences New Option: Research (non-thesis)*
- Dr. Michael Harris motions to move the Honors in Biological Services (Add Research Thesis to title) & Honors in Biological Sciences New Option: Research (non-thesis) with a **positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
- *BA/BS in Biology*
- Dr. Chris Beetle motions to move the BA/BS in Biology with a **positive recommendation from Steering**. Dr. Mort Levitt seconds. After a majority vote, the motion carries.
- *Department of Psychology*
- Dr. Michael Harris motions to move the Department of Psychology with a **positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
- *BS in Neuroscience and Behavior*
- Dr. Paul Peluso motions to move the BS in Neuroscience and Behavior with a **positive recommendation from Steering**. Dr. Bruce Arneklev 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](#)

a. College of Business

- *Crisis and Disaster Management Certificate*
- Dr. Paul Peluso motions to move the Crisis and Disaster Management Certificate

With a positive recommendation from Steering. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.

- *PH.D. in Business: Add a Concentration, Executive Ph.D. of Business Administration*
- Dr. Chris Beetle motions to move the PH.D. in Business: Add a Concentration, Executive Ph.D. of Business Administration with a **positive recommendation from Steering**. Dr. Mort Levitt seconds. After a majority vote, the motion carries.

b. College of Education

- *M.Ed. Curriculum and Instruction (Non-Cert)*
- Dr. Chris Beetle motions to move the M.Ed. Curriculum and Instruction (Non-Cert) with a **positive recommendation from Steering**. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.

8. Business Items

- a.** No Items.

9. Open forum with the Provost

- Provost Perry begins his open forum by announcing that he will be stepping down as Provost and will be returning to become a faculty member by the end of the next academic year.
- Next week, Provost Perry and the Office of the Provost staff will be traveling to the Board of Governors meetings in Tallahassee.
- Finally, Dr. Paul Hart will make edits in the Self-Authored Textbooks and Instructional Materials section in the memorandum on Procedures for Selecting Textbooks and Instructional Materials for Affordability.

10. Good of the Steering Committee

- a.** Dr. Paul Peluso discusses the Director of Student-Athlete's Center new observer role in Canvas. Dr. Kevin Wagner will add the new observer role in Canvas on the upcoming Senate meeting.
- b.** Dr. Michael Harris discusses the Bachelor of General Studies data from the Fall 2017 semester.

11. Meeting adjourned at 4:12 p.m.

