

Steering Committee Meeting Minutes
January 17th, 2019 (2pm – 4pm)
BOT Conference Room

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

Guests: Larry Faerman

1. The meeting was called to order at 2:00pm by Chair, Dr. Kevin Wagner
2. The UFS Steering minutes from [November 29th, 2018](#) were approved by the committee.
3. **President's Report:**
 - a. Dr. Kevin Wagner announces that Dr. Larry Faerman will speak at the next Faculty Senate meeting about Kognito.
 - b. In addition, Dr. Kim Dunn will speak at the next Faculty Senate Meeting about the NCAA Faculty Athletics Representative Report.
 - c. Dr. Mark Tunick discusses the Honors College approval process with the Steering Committee.
 - d. Finally, Dr. Faerman discusses the Maxient Report for submitting a report alongside an emergency call in class.
4. [UPC Consent Agenda](#)
 - o There are no objections. The consent agenda stands **approved**.
5. [UPC Action Agenda](#)
 - o **College of Arts and Letters**
 - o *B.A. in Interdisciplinary Studies*
 - o Dr. Chris Beetle motions to move B.A. in Interdisciplinary Studies with a **positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
 - o **College of Education**
 - o *Bachelor's in Elementary Education with Honors in Environmental Education*
 - o Dr. Paul Peluso motions to move Bachelor's in Elementary Education with Honors in Environmental Education with a **positive recommendation from Steering**. Dr. Michael Harris seconds. After a majority vote, the motion carries.
 - o **Honors College**
 - o *Honors College STEM Programs*
 - o Dr. Chris Beetle motions to move Honors College STEM Programs with a **positive recommendation from Steering**. Dr. Kim Dunn seconds. After a majority vote, the motion carries.
 - o *Data Science Minor*

- Dr. Paul Peluso motions to move Data Science Minor with a **positive recommendation from Steering**. Dr. Chris Beetle seconds. After a majority vote, the motion carries.

6. [UGC Consent Agenda](#)

- Transportation, Logistics and Supply Chain Management Graduate Certificate was removed from the consent agenda. There are no objections. The consent agenda stands **approved**.

7. [UGC Action Items](#)

- **College of Business**
 - *Transportation, Logistics and Supply Chain Management Graduate Certificate*
 - Dr. Chris Beetle motions to move Transportation, Logistics and Supply Chain Management Graduate Certificate with a **positive recommendation from Steering**. Dr. Kim Dunn seconds. There are no objections. The consent agenda stands approved.
 - *Doctor of Philosophy with Major in Business Administration: Executive*
 - Dr. Chris Beetle motions to move Doctor of Philosophy with Major in Business Administration: Executive with a **positive recommendation from Steering**. Dr. Bruce Arneklev seconds. There are no objections. After a majority vote, the motion carries.

8. Business Items

- **Commencement Speaker Policy**
- After a discussion, Dr. Kevin Wagner will explore forming a new standing committee in collaboration with Student Government for vetting speakers.
- **Textbook Issue**
- After a discussion, Dr. Michael Harris will draft a statement to request the FAU bookstore to make textbooks/materials available by department and course number.
- Dr. Chris Beetle motions to **move the Textbook Issue to the Business Items at the Faculty Senate Meeting**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
- **Open Forum of the Senate & New Business**
- After a discussion, Dr. Paul Peluso motions to **move “Open Forum of the Senate” and “New Business” to the Business Items at the Faculty Senate Meeting**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.

9. Open forum with the Provost

- Provost Bret Danilowicz begins his open forum by announcing that the Christine E. Lynn College of Nursing Dean search is at the airport interview stage. The College of Education Dean search is working on the advertisement after meeting with the consultants. The Graduate College Dean search is currently going on internally.
- Next, faculty and staff will be able to evaluate Deans every year now in addition to the 350 policy.
- The FAU Libraries and Undergraduate Studies have been tasked with improving online books for courses.

- In addition, \$800,000 from the Division of Academic Affairs budget was moved to the Police Department.
- Finally, the scheduling committee will look into Friday versus Monday schedule for future Faculty Senate meetings.

10. Good of the Steering Committee

- No Items.

11. Meeting adjourned at 3:46.