

Steering Committee Meeting Minutes
November 21, 2019 (2pm – 4pm)
BOT Conference Room

Members Present: Kevin Wagner, Bruce Arneklev, Chris Beetle, Kim Dunn, Michael Harris, Mort Levitt, and Meredith Mountford.

1. The meeting was called to order at 2:00pm by Chair, Dr. Kevin Wagner.
2. The UFS Steering minutes from [September 26, 2019](#) were approved.
3. **President's Report:**
 - a. Dr. Kevin Wagner discusses the Academic Freedom and Due Process Committee meeting. The Committee will be discussing new syllabus language, new rules for faculty/student relations and regents professorship.
 - b. In addition, the Library committee has been currently meeting.
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 *BA in Languages, Linguistics and Comparative Literature, Spanish Concentration*
 - o Dr. Chris Beetle motions to move BA in Languages, Linguistics and Comparative Literature, Spanish Concentration with a **positive recommendation from Steering**. Dr. Mort Levitt seconds. After a majority vote, the motion carries.
 - o **College of Business**
 - o *BBA/BS in Accounting*
 - o Dr. Chris Beetle motions to **combine BBA/BS in Accounting and BBA/BS in Accounting (2) as a package**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
 - o Dr. Chris Beetle motions to move BBA/BS in Accounting with a **positive recommendation from Steering**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
 - o *BBA and BS in Real Estate*
 - o Dr. Bruce Arneklev motions to move BBA and BS in Real Estate with a **positive recommendation from Steering**. Dr. Kim Dunn seconds. After a majority vote, the motion carries.
 - o **College of Science**
 - o *Applied Mental Health Services Certificate*
 - o Dr. Chris Beetle motions to move Applied Mental Health Services Certificate with a **positive recommendation from Steering**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
 - o *BS in Neuroscience and Behavior*

- Dr. Chris Beetle motions to combine **BS in Neuroscience and Behavior and BS in Neuroscience and Behavior (2) as a package**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
- Dr. Chris Beetle motions to move BS in Neuroscience and Behavior with a **positive recommendation from Steering**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
- *BA in Psychology*
- Dr. Chris Beetle motions to move BA in Psychology with a **positive recommendation from Steering**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
- *BSE in Exercise Science and Health Promotion*
- Dr. Bruce Arneklev motions to move BSE in Exercise Science and Health Promotion with a **positive recommendation from Steering**. Dr. Mort Levitt seconds. After a majority vote, the motion carries.

6. [UPC Discussion Items](#)

- *Research Space Assignment Policy*
- The UPC requested an additional month before sending their changes to the Steering committee. After a majority vote, the motion carries.

7. [UGC Consent Agenda](#)

- There are no objections. The consent agenda stands **approved**.

8. UGC Action Items

- No items

9. Business Items

- [Graduate Council Motion](#)
- Dr. Chris Beetle motions to **send this item as is with no recommendation and send forward Dr. Michael Harris' proposal with a positive recommendation for the Senate. The proposal substitutes the word "Items" with "Course and degree proposals recommended"**. Dr. Michael Harris seconds. After a majority vote, the motion carries.

10. Open forum with the Provost

- Provost Bret Danilowicz begins his report by discussing the CBA Committee on the Metrics highlights. The faculty have been able to articulate mis-alignment IFP and major courses. There was also a discussion on learning outcomes for adjuncts. Finally, the committee discussed mini-mesters.
- After discussion, Dr. Chris Beetle motions to **add the Provost's responses to the Graduate Student Health Insurance inquiries at the last Senate meeting to the Business Items**. Dr. Kim Dunn seconds. After a majority vote, the motion carries.

- Finally, Provost Danilowicz discusses the progression rate decline across the university. Provost Danilowicz is putting together best practices at the college level and Vice Provost Michele Hawkins is putting together best practices for the Council of Deans.

11. Good of the Steering Committee

- Dr. Kevin Wagner is still working on refurbishing committees and will have an item for the Senate to look over prior to Winter Break.

12. Meeting adjourned at 3:18pm.