

Steering Committee Meeting Minutes

July 2, 2020 (1pm – 3pm)

Webex

Members Present: Kevin Wagner, Bruce Arneklev, Chris Beetle, Kim Dunn, Michael Harris, Joy Longo, Meredith Mountford and Paul Peluso.

1. The meeting was called to order at 1:00pm by Chair, Dr. Kevin Wagner
2. The UFS Steering minutes from [May 21, 2020](#) were approved by the committee.
3. **President's Report:**
 - a. Dr. Kevin Wagner announces that Vice President Jeff Atwater and Vice President Stacy Volnick will be the guest speakers for the upcoming Faculty Senate meeting. Dr. Desmond Gallant and Dr. Robert Zoeller will be on standby if we have enough time.
 - b. After discussion, **The Office of the Provost and the University Faculty Senate will be forming the Joint Committee for Diversity, Equity and Inclusion.** The committee will consist of both administration and faculty. Faculty members interested in serving on the committee will contact Dr. Wagner and the Provost will appoint members as well. The committee will work on action items.
4. **Business Items**
 - A. [Senate Statement on Racism and Diversity Statement](#)
 - After discussion, **we will add the Senate Statement on Racism and Diversity Statement as an information item for the new Joint Committee for Diversity, Equity and Inclusion.** We will withhold from making a general statement.
 - B. [Fall 2021 Admissions Standards](#)
 - After discussion, **we will ask for the admission standards to be sent to the University Faculty Senate earlier next year for review.**
 - C. [Academic Affairs COVID Recovery Planning Recommendations](#)
 - After discussion, **we will ask Dr. Jesse Saginor to present the Academic Affairs COVID Recovery Planning Recommendations at the next Faculty Senate meeting.** There will be a discussion about mandating wearing a mask as well.
5. **Open Forum with the Provost**
 - No items.
6. **Good of the Steering Committee**
 - No Items.
7. **Meeting adjourned at 2:55pm.**