

Steering Committee Meeting Minutes
September 3, 2020 (2pm – 4pm)
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 2:00pm by Chair, Dr. Kevin Wagner
2. The UFS Steering minutes from [July 30, 2020](#) were approved by the committee.
3. **President's Report:**
 - a. We will open the floor for nominations for Chris Beetle's open Steering Committee seat at the next Senate meeting.
 - b. Dr. Wagner attended the Academic Council of Faculty Senates. He will keep us updated on reports coming from the SUS Chancellor.
 - c. Maura Flaschner, Executive Director of Undergraduate Admission will be the guest speaker at the next Senate meeting.
4. **UPC Consent Agenda**
 - There are no objections. The consent agenda stands **approved**.
5. **UPC Action Agenda**
 - College of Arts and Letters
 - *BA in Sociology*
 - Dr. Chris Beetle motions to move BA in Sociology with a **positive recommendation from Steering**. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.
6. **UGC Consent Agenda**
 - There are no objections. The consent agenda stands **approved**.
7. **UGC Action Agenda**
 - College of Engineering and Computer Science
 - *Minor in Artificial Intelligence*
 - Dr. Michael Harris motions to move Minor in Artificial Intelligence with a **positive recommendation from Steering**. Dr. Kim Dunn seconds. After a majority vote, the motion carries.
8. **Business Items**
 - a. **Temporary Waiver of GRE and GMAT**
 - Dr. Chris Beetle motions to move **Temporary Waiver of GRE and GMAT with a positive recommendation from Steering**. Dr. Michael Harris. There is one objection. After a majority vote, the motion carries.
 - b. **Clinical Research Faculty Policy**

- Dr. Chris Beetle motions to move **Clinical Research Faculty Policy with a positive recommendation from Steering**. Dr. Michael Harris seconds. After a majority vote, the motion carries.

9. Open Forum with the Provost

- Provost Danilowicz and Dr. Wagner are finalizing the charge for the Diversity Committee. The committee will consist of primarily faculty, Vice Provost Michele Hawkins and Associate General Counsel Tori Winfield. Arcadia Callahan will staff the committee meetings.
- We are working on budgeting for a \$900,000 bill from Inter Library Loans after the recent Governor veto.
- The Board of Governors is likely removing Metric 9 and implementing metrics on pell-eligible students graduating within 6-years and a 2-year transfer rate.
- Provost Danilowicz requests that in-person classes end 5 minutes early to minimize crowding outside of classrooms.

10. Good of the Steering Committee

- The Academic Planning and Budget Committee meeting on October 1st will serve as an open forum.
- Constitution Day is on September 17th. The Jack Miller Forum will host a free virtual event.

11. Meeting adjourned at 4:00pm.