

Steering Committee Meeting Minutes
April 18th, 2019 (2pm – 4pm)
BOT Conference Room

Members Present: Kevin Wagner, Bruce Arneklev, Chris Beetle, Kim Dunn, Michael Harris, Mort Levitt, 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 [March 21st, 2019](#) were approved by the committee.
3. **President's Report:**
 - a. Dr. Kevin Wagner announces that there are four candidates for three open seats on the Academic Planning and Budget Committee. One seat will also open on July 1st. Dr. Wagner will discuss the options for the fourth seat at the next Senate meeting.
 - b. Dr. Ron Nyhan will give an update at Senate on the Carnegie Fellowship.
 - c. Dr. Wagner will send an email to faculty assembly heads for representatives to serve on the Library Committee.
 - d. Finally, Dr. Wagner discusses reforming the bylaws to increase which items are placed on the consent agenda and less on the action agenda. Dr. Paul Peluso will discuss this with the Graduate Council and Dr. Wagner will discuss this with the Undergraduate Council.
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 *Design and Technology Concentration for the B.F.A. in Theatre*
 - o Dr. Paul Peluso motions to move Design and Technology Concentration for the B.F.A. in Theatre with a **positive recommendation from Steering**. Dr. Michael Harris seconds. After a majority vote, the motion carries.
 - o **College for Design and Social Inquiry**
 - o *Architecture*
 - o Dr. Michael Harris motions to move Architecture with a **positive recommendation from Steering**. Dr. Mort Levitt seconds. After a majority vote, the motion carries.
 - o *BA in Criminal Justice/MS in Criminology and Criminal Justice Combined Program*
 - o Dr. Chris Beetle motions to move BA in Criminal Justice/MS in Criminology and Criminal Justice Combined Program with a **positive recommendation from Steering**. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.
 - o *Social Work*
 - o Dr. Chris Beetle motions to move Social Work with a **positive recommendation from Steering**. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.

- **College of Engineering and Computer Science**
 - *Data Science Certificate (to be offered jointly by the colleges of Engineering and Computer Science and Science)*
 - Dr. Chris Beetle motions to move Data Science Certificate (to be offered jointly by the colleges of Engineering and Computer Science and Science) with a **positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

- **Honors College**
 - *French and Francophone Studies Minor*
 - Dr. Chris Beetle motions to move French and Francophone Studies Minor with a **positive recommendation from Steering**. Dr. Meredith Mountford seconds. After a majority vote, the motion carries.

- **College of Science**
 - *Geographic Information Systems Certificate*
 - Dr. Chris Beetle motions to move Geographic Information Systems Certificate **back to the consent agenda**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
 - *Advanced Geographic Information Systems Certificate*
 - Dr. Chris Beetle motions to move Geographic Information Systems Certificate **back to the consent agenda**. Dr. Michael Harris 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](#)

- **College of Engineering and Computer Science**
 - *Ph.D. in Computer Science*
 - Dr. Paul Peluso motions to move Ph.D. in Computer Science with a **positive recommendation from Steering**. Dr. Michael Harris seconds. There are no objections. After a majority vote, the motion carries.
 - *Professional Master of Science with major in Computer Science*
 - Dr. Michael Harris motions to move Professional Master of Science with major in Computer Science with a **positive recommendation from Steering**. Dr. Chris Beetle seconds. There are no objections. After a majority vote, the motion carries.
 - *Ph.D. with Major in Transportation and Environmental Engineering*
 - Dr. Chris Beetle motions to move Ph.D. with Major in Transportation and Environmental Engineering with a **positive recommendation from Steering**. Dr. Paul Peluso seconds. There are no objections. After a majority vote, the motion carries.
 - *Master of Science with Major in Artificial Intelligence*

- Dr. Paul Peluso motions to move Master of Science with Major in Artificial Intelligence with a **positive recommendation from Steering**. Dr. Bruce Arneklev seconds. There are no objections. After a majority vote, the motion carries.
- **College of Science**
 - *Doctor of Philosophy in Geosciences*
 - Dr. Kim Dunn motions to move Doctor of Philosophy in Geosciences **back to the consent agenda**. Dr. Meredith Mountford seconds. There are no objections. After a majority vote, the motion carries.
 - *M.S. in Physics and Ph.D. in Physics*
 - Dr. Mike Harris motions to move M.S. in Physics and Ph.D. in Physics **back to the consent agenda**. Dr. Bruce Arneklev seconds. There are no objections. After a majority vote, the motion carries.
- **College of Science/Engineering/Business/Arts & Letters**
 - *Graduate Certificate in Environmental Education*
 - Dr. Chris Beetle motions to **postpone definitely 1) draft proposal final form, 2) voted on by graduate committees, 3) go back to the graduate programs and committee, 4) go back to the Academic Planning and Budget Committee, Steering and then Senate**. Dr. Meredith Mountford seconds.
 - There are two objections (Dr. Kevin Wagner and Dr. Mort Levitt) and one abstain (Dr. Paul Peluso). After a majority vote, the motion carries.
- **Center for Global Engagement/Graduate College**
 - *English Language Proficiency for Graduate Admission Purposes*
 - Dr. Chris Beetle motions to move English Language Proficiency for Graduate Admission Purposes with a **positive recommendation endorsement**. Dr. Meredith Mountford seconds. There are no objections. After a majority vote, the motion carries.

8. Business Items

- [Calendar Date Approvals](#)
 - Dr. Chris Beetle motions to **replace language with this language enumerated**. Dr. Paul Peluso seconds. There are no objections. After a majority vote, the motion carries.

9. Open Forum with the Provost

- Dr. Michele Hawkins states that Provost Danilowicz had one item which was the discussion of the realignment of departments from one college to another.

10. Good of the Steering Committee

- Dr. Chris Beetle motions to move a **draft resolution of H839 in the Florida Legislation to the Business items at the next senate meeting**. Dr. Mort Levitt seconds. After a majority vote, the motion carries.

11. Meeting adjourned at 4:14pm.