Steering Committee Meeting Minutes
October 28, 2021 (2pm – 4pm)
Webex

Members Present: Kim Dunn, Kevin Wagner, Bruce Arneklev, Bill Trapani, Charles Dukes, Joy Longo, Meredith Mountford and Paul Peluso.

1. The meeting was called to order at 2:00pm by Chair, Dr. Kim Dunn.
2. The UFS Steering minutes from September 30th, 2021 were approved by the committee, pending an update of Senate President.
3. **President's Report:**

   A. Dr. Kim Dunn announces that Dr. Bill Trapani will de-brief the faculty senate on the meeting with the Deans on faculty governance.
   B. We are working on a Canvas site for all faculty communication initiatives.
   C. Jennifer Bebergal and Brittanney Adelmann will present the QEP at the next faculty senate meeting.

4. **Guest Speakers**
   - A. Ryan Britton and Christine Shaw - Government Relations
   - On odd years, the legislative session is from March through May and even years from January through March.
   - We submit requests to the Board of Governors in the summer.
   - The Board of Governors funds pillars of excellence, pre-eminent, and universities of distinction. They asked for $150 million for pre-eminent and $87 million for universities of distinction.
   - Faculty that have non-monetary requests can contact Ryan and Christine.
   - Ryan and Christine will be added as guest speakers at the next faculty senate meeting.

5. **UPC Consent Agenda**
   - There are no objections. The consent agenda stands **approved.**

6. **UPC Action Agenda**
   - A. Arts and Letters
   - *BA in Interdisciplinary Studies, Concentration in Community and Visual Design*
   - Dr. Paul Peluso motions to move **BA in Interdisciplinary Studies, Concentration in Community and Visual Design with positive recommendation from Steering.** Dr. Charles Dukes seconds. After a majority vote, the motion carries.
   - B. College of Business
   - *Financial Technology ("FinTech")*
   - Dr. Paul Peluso motions to move **Financial Technology ("FinTech") with positive recommendation from Steering.** Dr. Charles Dukes seconds. After a majority vote, the motion carries.
   - *Interdisciplinary Applications of Artificial Intelligence*

- Dr. Paul Peluso motions to move **Interdisciplinary Applications of Artificial Intelligence with positive recommendation from Steering.** Dr. Charles Dukes seconds. After a majority vote, the motion carries.
- C. College of Engineering and Computer Science
- *Professional BSCS (New title: Professional BACS)*
- Dr. Paul Peluso motions to move **Professional BSCS (New title: Professional BACS) with positive recommendation from Steering.** Dr. Charles Dukes seconds. After a majority vote, the motion carries.
- *Bachelors of Arts in Computer Science (BACS) New Second Bachelor's BACS program*
- Dr. Paul Peluso motions to move **Bachelors of Arts in Computer Science (BACS) New Second Bachelor's BACS program with positive recommendation from Steering.** Dr. Charles Dukes seconds. After a majority vote, the motion carries.
- *BSCE in Computer Engineering*
- Dr. Paul Peluso motions to move **BSCE in Computer Engineering with positive recommendation from Steering.** Dr. Charles Dukes seconds. After a majority vote, the motion carries.
- *BSCS in Computer Engineering*
- Dr. Paul Peluso motions to move **BSCS in Computer Engineering with positive recommendation from Steering.** Dr. Charles Dukes seconds. After a majority vote, the motion carries.
- *BSEE in Computer Engineering*
- Dr. Paul Peluso motions to move **BSEE in Computer Engineering with positive recommendation from Steering.** Dr. Charles Dukes seconds. After a majority vote, the motion carries.
- D. College of Science
- *BA in Health Science*
- Dr. Paul Peluso motions to move **BA in Health Science with positive recommendation from Steering pending commitment to advising students with interest in the Nursing course.** Dr. Charles Dukes seconds. After a majority vote, the motion carries.

7. **UGC Consent Agenda**
   - There are no objections. The consent agenda stands **approved.**

8. **UGC Action Agenda**
   - No items.

9. **Business Items**
   - A. Professional Master of Science with Major in Artificial Intelligence
   - Dr. Paul Peluso motions to move **Professional Master of Science with Major in Artificial Intelligence with positive recommendation from Steering.** Dr. Charles Dukes seconds. After a majority vote, the motion carries.
   - B. Professional Energy Resilience Certificate
   - Dr. Paul Peluso motions to move **Professional Energy Resilience Certificate with positive recommendation from Steering.** Dr. Charles Dukes seconds. After a majority vote, the motion carries.

- [C. Professional Artificial Intelligence Graduate Certificate](#)
- Dr. Paul Peluso motions to move **Professional Artificial Intelligence Graduate Certificate with positive recommendation from Steering.** Dr. Charles Dukes seconds. After a majority vote, the motion carries.
- [D. Master of Science in Information Technology Management](#)
- Dr. Paul Peluso motions to move **Master of Science in Information Technology Management with positive recommendation from Steering.** Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
- [E. Master of Science in Supply Chain Management](#)
- Dr. Paul Peluso motions to move **Master of Science in Supply Chain Management with positive recommendation from Steering.** Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
- [F. Master of Science in Business Analytics](#)
- Dr. Paul Peluso motions to move **Master of Science in Business Analytics with positive recommendation from Steering.** Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
- [G. Graduate Certificate in the Hospitality and Tourism Management](#)
- Dr. Paul Peluso motions to move **Graduate Certificate in the Hospitality and Tourism Management recommendation from Steering.** Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
- [H. Graduate Certificate in Big Data Analytics](#)
- Dr. Paul Peluso motions to move **Graduate Certificate in Big Data Analytics from Steering.** Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
- [I. Graduate Certificate in Health Administration](#)
- Dr. Paul Peluso motions to move **Graduate Certificate in Health Administration from Steering.** Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.

Open Forum with the Provost
- Provost Danilowicz thanks Bill Trapani for leading the meeting with the Deans on Faculty Governance.
- The Board of Trustees meeting on November 16th will vote on the promotion and tenure process, review program reviews, and the first year career ready program.
- The Board of Governors will be on campus on November 3rd and 4th.
- The Breezeway Dialogues are going well and the next event is on November 3rd on policing and will be hosted by faculty from the School of Criminal Justice and Criminology.

10. Good of the Steering Committee
- No Items.

11. Meeting adjourned at 3:00pm.