

**Steering Committee Meeting
Minutes
April 14, 2015
BOT Conference Room, 2pm – 4pm**

Members Present: Ron Nyhan, Chris Beetle, Dilys Schoorman, Mike Harris, Morton Levitt, Bill Bosshardt, Diane Alperin (non-voting), Gary Perry (non-voting)

Absent: Yolanda Gamboa

Guests: Ed Pratt, Frankie Santos Laanan, Deborah Floyd, Katie Burke, Paul Peluso, Charles Roberts, Valerie Bryan, Bruce J. Arneklev, Vicki Brown, Katie Burke, Anne Mulder, Michele Hawkins, Debra Szabo, Xing-Hai Zhang, Michelle Cavallo, Eric Hanne, Laura Joella, Rebecca Lautar

1. The meeting was called to order at 2:00pm by Chair, Dr. Ron Nyhan.
2. The UFS Steering minutes from [March 17, 2015](#) were approved with no objections from the committee.

3. President's Report:

- a. The new members of the Steering committee were announced: Kevin Wagner, Dilys Schoorman, and Susan Dyess.
- b. The issue of external faculty serving on dissertations is a concern to the faculty. It is being inconsistently applied in the various colleges. Ron suggested that the Provost's Office and the Dean of the Graduate college get together to sort out the policies so that there is clarity for the colleges and faculty members.
- c. Speakers – President Kelly has agreed to address the Senate next Friday.

4. **UPC Consent Agenda:** no objections from Steering; the consent agenda is **approved by majority vote**.

5. UPC Action Agenda:

- a. Cge of Arts.280.8r& J07c 10.104 0 Td0jEMC ET\Body MICID 63 BDC q0 0 612 792 reW nBT0SO CS 0 SC03

- Music Vocal Core Course Replacement
 - Motion to move forward with a **positive recommendation** from Steering. Seconded. Motion carries.
- Commercial Music Minor
 - Motion to move forward with a positive recommendation from Steering. Seconded. Motion carries

b. College for Design and Social Inquiry

- Architectural Studies

- a. Mike Harris thanks President Nyhan for his time and all that he has done for the Senate. Dilys Schoorman echoes the same.

Meeting adjourned at 3:58 p.m.