

Steering Committee Meeting
Minutes
March 17, 2015
BOT Conference Room, 2pm

Members Present: Ron Nyhan, Chris Beetle, Yolanda Gamboa, Mike Harris, Morton Levitt, Bosshardt, Diane Alperin (non-voting)

Absent: Dilys Schoorman, Gary Pe (non-voting)

Guests: Laura Joella, Amy Broderick, Ed Pratt, Rachel Santos, Frankie Santos Laanan, Pat Maslin Ostrowski, Deborah Floyd, Katie Burke, Paul Peluso, Myriam Ruthenberg, Charles Roberts, Ethlyn Williams

1. The meeting was called to order at 2pm by Chair, Dr. Ron Nyhan.
2. The UFS Steering minutes from [February 10th, 2015](#) were approved with no objections from the committee.
3. President's Report:
 - a. Speakers—The Scheduling Committee and Dorothy Russell will be speaking at the next UFS meeting.
 - b. The HB4005 Bill to openly carry guns on campus was passed by the Senate of the Florida Legislature. It is moving forward.
4. [UPC Consent Agenda](#)
 - a. Mike has a couple concerns about the College of Education's Leadership courses.
 - xSuggested that Political Science Dept. should be consulted
 - xThe Syllabi for Leadership in the Political Context and Ethics and Power in Leadership refers to USF.
 - xPat and Katie as reps for Educational Leadership both spoke to discuss the concerns.
 - xMotion by Mike Harris to pull the following courses from the consent agenda to the action agenda for consultation and correction to syllabi.
 - o Leadership and Social Change
 - o Leadership in the Political Context
 - o Theories of Leadership
 - o Ethics and Power in Leadership
 - o Motion seconded. Motion carries without recommendation from Steering.
 - b. Motion to accept consent agenda as amended. Motion seconded. Motion carries by majority vote.
5. [UPC Action Agenda](#)
 - a. College of Arts & Letters

xLanguages, Linguistics, and Comparative Literature (previously tabled at UFS meeting)

o

xThe deletion of the MA in music

xMotion to move forward with positive recommendation from Steering.
Seconded. Motion carries

- b. MS degree in Criminology and Criminal Justice (~~to be~~ *deleted from Consent agenda*)

xRachel Santos discussed some of the changes such as adding courses, combining courses, and adding concentrations.

xMotion to move forward with positive recommendation. Seconded. Motion carries.

- c. MS degree in Civil Engineering (~~to be~~ *deleted from Consent agenda*)

xNo rep present to speak

xMotion for (~~to be~~ *deleted from Consent agenda*) *0.306 0 Td () Tj EMC ET bmS de5(,) s4(p)0.50 Td*

d. Distance Learning Committee Recommendation

xRecommendation not included in time. Will not be on the Senate agenda.

e. Strategic Plan

x23 responses to the Forum website.

xNo way to post to website anonymously. If there is an anonymous option, then more faculty would feel comfortable posting. However there was c