

Steering Committee Meeting
Minutes
September 26, 2024
2:00 PM –4:00 PM
ZOOM

Members Present: Kim Dunn, William Trapani, Bruce Arneklev, Charles Dukes, Khaled Sobhan, Chris Beetle, LeaAnne DeRigne and Meredith Mountford

1. The meeting was called to order at ~~2~~ 2 pm by Chair, Dr. Kim Dunn.
2. UFS Steering minutes
 - x The UFS Steering minutes from [August 29, 2024](#), were approved by the committee.
 - x The UFS Steering minutes from [August 15, 2024](#) special meeting, were approved by the

6. [UPC Consent Agenda](#)

Motion: A motion was made to move forward with positive recommendation by steering. Motion carries.

7. [UPC Action Agenda](#)

- o Program Change from Arts and Letters Bachelor of Architecture
A motion was made to move forward with positive recommendation by steering. Motion carries.
- o Policy Change from Undergraduate Studies, Repeat Course Surcharge and Returning After Dismissal.
Repeat Course Surcharge A motion was made to move forward with positive recommendation by steering. Motion carries.
Returning After Dismissal. A motion was made to move forward with positive recommendation by steering with the proposed changes. Motion carries.

8. [UGC Consent Agenda](#)

Motion: A motion was made to move forward with positive recommendation by steering. Motion carries.

9. [UGC Action Agenda](#)

- o Program Change from Education Ed.S. in Educational Leadership
Motion: A motion was made to move forward with no recommendation by steering. Motion carries.
- o Program Change from Education, Specialist in Education (Ed.S.) Counselor Education
A motion was made to move forward with positive recommendation by steering with the proposed changes. Motion carries.
- o New Program from Arts and Letters Graduate Certificate in Environmental Studies
A motion was made to move forward with positive recommendation by steering. Motion carries.

10. Old Business

- x General Education, Kim Dunn
 - o The discussion focused on the ongoing need for clear guidance regarding the curriculum approval process, particularly in light of recent changes mandated by the state. An update on curriculum activities was requested for the coming months. There is a current effort to repackage removed courses while promoting innovation within the curriculum.
 - o A motion was made to revise the August 15, 2024 minutes to indicate support for further changes necessary to comply with Florida Statute by September 1 Motion carries.
 - o A motion was made to reinstate the ratification of the general education changes as old business on the agenda Motion carries.

11. New Business

x Tuition Waivers, Kim Dunn

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14. Meeting adjourned at 4:12 pm.