

Steering Committee Meeting  
Minutes  
August 25 2015  
BOT Conference Room, 2pm-4pm

Members Present: Chris Beetle, Ron Nyhls, Schoorman, Mike Harris, Morton Levitt, Yolanda Gamboa, Susan Dye, Kevin Wagner, Diane Alperin (nonvoting), and Gary Perry (nonvoting)  
Guests: Ed Pratt, Deborah Floyd, Paul Peluso, Michele Hawkins, Debra Szabo, Edgar An, Yan Yong

1. The meeting was called to order at 2pm by Chair, DChris Beetle
2. The UFS Steering minutes from April 14, 2015 were approved with no objection

- o Dr. Dyess motions to send proposal back to the Department of Civil Engineering and ask them to bring back a proposal that reflects the IFP Universitywide. Dr. Gamboa and Dr. Levitt seconded. Motion carries.

xGeomatics Engineering

- o Dr. Dyess motions to send back to the Department of Civil Engineering and ask them to bring back a proposal that reflects the IFP University wide. Seconded. Motion carries.
- o Dr. Dyess motions to combine the remaining three Engineering proposals. Dr. Levitt seconded the motion. Motion carries.
- o Dr. Dyess clarifies that the issue is only with the language and not the changes being proposed.
- o Dr. Gamboa moves that the same procedure follows with the remaining Engineering items. Dr. Wagner and Dr. Levitt seconded. Motion carries.

xMechanical Engineering

- o Agreed by Steering to be sent back to the department of Civil Engineering.

xOcean Engineering

- o Agreed by Steering to be sent back to the department of Civil Engineering.

c. College of Science

xBiology Elective Expansion

- o Dr. Nyhan motions to accept and move forward with positive recommendation from Steering. Seconded. Motion carries.

discusses the budget process. Admissions are up this year. Our admission standards will be raised from 3.3 GPA this year to 3.6 GPA next year. Dr. Perry also discusses raising the Graduate student enrollment rate from 12% to 25%. There is also discussion on the pillars and platforms and the Executive Leadership Team's involvement in that.

8. Good of the Steering Committee

- a. Dr. Schoorman mentions an inconsistency in the Provost's office and Graduate Dean's office on the policy of external faculty serving on dissertation committees. She mentions that a policy was supposed to have gone out to define this. Dr. Dan suggests instead of a new policy, just some clarity on who can serve on the committee. Dr. Beetle will ask Dr. Deb Floyd to attend the next Steering to clarify who can serve.

Meeting adjourned at 3:47 p.m.