

Steering Committee Meeting  
Minutes  
April 19, 2016  
BOT Conference Room, 2pm – 4pm

Members Present:

Guests:

1.

2. \_\_\_\_\_

3. President's Report:

a.

*officio*

*ex*

b.

c.

d.

4. UPC Consent Agenda

a.

approved

5. UPC Action Agenda:

0

o  
from Steering

with a positive recommendation

c.

0

- o

- *Master of Arts with Major in Communication*

- o

- from Steering

- with a positive recommendation

- *English Master of Arts*

- o

- from Steering

- with a positive recommendation

- o

- from Steering

- positive recommendation

- o with a positive recommendation  
from Steering

e. College of Science

- *Master of Science with Major in Chemistry*

- o with a positive  
recommendation from Steering

- *Master of Science in Teaching with Major in Chemistry*

- o with a positive recommendation  
from Steering

- *Doctor of Philosophy with Major in Chemistry*

- o with a positive recommendation  
from Steering

8. Business Items

- a. Scheduling Change Update, Dr. Hawkins

- *Item removed from agenda*

9. Open forum with the Provost

- a.

10. Good of the Steering Committee

a.

Meeting adjourned at 3:53 p.m.