



the election will be announced in April. Since the bylaws haven't changed, there are no restrictions on who can serve.

#### 4. Guest Speakers

x None.

#### 5. Committee Reports

x Dr. Kevin Wagner, Chair of the Academic Planning and Budget Committee, requested to give an update on the directive to a deeper investigation into the basis and foundation for moving forward with the Dental School that was delayed.

x Dr. Wagner reported that Dr. Berg will give a presentation about where the dental school stands at the March Academic Planning and Budget Committee meeting.

x Please feel free to send him questions or concerns that you would like the committee members to raise.

x Dr. Wagner will be added to the February Senate agenda to share his update on the Dental School. He will also share the link to where people could also ask questions or concerns.

#### 6. [UPC Consent Agenda](#)

x Due to originator request, course ANT 2410 from the Honors College is being tabled from the UPC consent agenda.

x Sent forward with a positive recommendation by steering without ANT 2014.

#### 7. [UPC Action Agenda](#)

x Health Humanities Minor, College of Arts and Letters

o Sent forward with a positive recommendation by steering.

x Management Major, College of Business

o Sent forward with a positive recommendation by steering.

x Removal of FLEX language requirement for BS in Exercise Science and Health Promotion, College of Science

o Motion and a second to table this proposal.

o Motion is for the UFS President to form a committee to look at this issue further and bring back a recommendation back to steering. Seconded.

o Discussion of the motion.

o Motion to amend original motion to include a timeline; that this committee appointed by the UFS President would have a recommendation by next steering meeting. Seconded.

o Discussion of the motion.

o Call for a vote on the amendment to the original motion to which is for this committee to come back by our next meeting. Motion carries.

- o Statement of the original motion: which is to charge the committee to develop criteria by which we can judge the removal of degree requirements; degree requirements that are part of our longstanding commitment to a liberal arts education.
- o Call for a vote for tabling this proposal and charging the committee with developing criteria by which we can judge the removal of degree requirements; degree requirements that are part of our longstanding commitment to a liberal arts education. Motion carries.

8. [UGC Consent Agenda](#)

- x Sent forward with a positive recommendation by steering.

9. UGC Action Agenda

- x None

10. Old Business

- x None.

11. New Business

- x Statement on Civil Discourse & Report, Kim Dunn

- o Dr. Dunn discussed the 2021 Statement of 11h at 6:12:20 only MCID n b-MC /L-J 0.w,nl-0 0 12(o)Tj

