

**Steering Committee Meeting Minutes**  
**November 29th, 2018 (2pm – 4pm)**  
**BOT Conference Room**

**Members Present:** Kevin Wagner, Bruce Arneklev, Chris Beetle, Kim Dunn, Michael Harris, Morton Levitt, and Paul Peluso.

**Guests:** Larry Faerman

1. The meeting was called to order at 2:00pm by Chair, Dr. Kevin Wagner
2. The UFS Steering minutes from [October, 25, 2018](#) were approved by the committee.
3. **President's Report:**
  - a. Dr. Kevin Wagner announces that he will be meeting with the Faculty Assembly chairs to discuss faculty governance on December 3<sup>rd</sup>.
4. Guest Speakers:
  - Dr. Larry Faerman, Dean of Students - Kognito
  - Dr. Faerman states that Kognito integrates several evidence-based models, tactics, game mechanics, and learning principles integral to structuring conversations that lead to measurable change.
  - Key models and tactics include: Motivational interviewing, Shared decision-making, Mentalizing, Emotional self-regulation, Empathy / empathic accuracy, and Reappraisal strategy.
  - Key learning principles include: Hands-on-practice, Self-directed (DIY) approach, Effective and ineffective navigational choices, Contextual learning, Personalized feedback, Storytelling, and Case-based approach.
  - Studies show: statistically significant increases in mental health skills that remain significant at a 3-month follow-up and 2) statistically significant increases in the number of students that educators connect with, discuss concerns, and if necessary, refer to support.
  - As of today, 487 Faculty and Staff members have completed the training.
  - To access Kognito, log in to MyFAU and click on the Faculty & Staff lounge. From there, you click Kognito and it will ask you to create your account.
  - Finally, in the simulation model, faculty will be asked to take a pre and a post simulation survey. This is important to complete as it aggregates into the Evidence of Effectiveness research shared with you preciousely. A short follow-up survey will be sent via e-mail after 90 days of completion of the post-survey.
  - Dr. Chris Beetle motions to **move Kognito to the Senate with a recommendation of going directly to the first dialogue presentation.** Dr. Paul Peluso seconds. After a majority vote, the motion carries.
5. [UPC Consent Agenda](#)
  - POS 3743 – Research Methods in Political Science (add RI to the title) will remove text from the description change. There are no objections. The consent agenda stands **approved.**

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

- **College of Arts and Letters**
  - *Ethics, Law and Society*
  - Dr. Chris Beetle motions to move Ethics, Law and Society with a **positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
  - *Jewish Studies*
  - Dr. Chris Beetle motions to move Jewish Studies with a **positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
  
- **College for Design and Social Inquiry**
  - *Honors in Criminal Justice Research*
  - Dr. Chris Beetle motions to move Honors in Criminal Justice Research with a **positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
  
- **College of Education**
  - *BS and BSE in Exercise Science and Health Promotion*
  - Dr. Chris Beetle motions to move BS and BSE in Exercise Science and Health Promotion with **no recommendation from Steering**. Dr. Michael Harris seconds. After a majority vote, the motion carries.
  
- **College of Nursing**
  - *For-Credit, Self-Supporting BSN for Continuing Education*
  - Dr. Chris Beetle motions to move For-Credit, Self-Supporting BSN for Continuing Education with a **positive recommendation from Steering**. Dr. Michael Harris seconds. There was one no vote. After a majority vote, the motion carries.
  
- **College of Science**
  - *BA and BS in Mathematics*
  - Dr. Michael Harris motions to move BA and BS in Mathematics with **no recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
  - *Statistics Minor and Certificate*
  - Dr. Michael Harris motions to move Statistics Minor and Certificate with **no recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

## 7. [UGC Consent Agenda](#)

- There are no objections. The consent agenda stands **approved**.

## 8. [UGC Action Items](#)

- **College of Engineering and Computer Science**

- 1) *B.A. or B.S. in Liberal Arts and Sciences with Biology, Biological Chemistry, Chemistry, Marine Biology, Physics, Neuroscience Concentrations/ MS in Bioengineering*
- 2) *B.A. or B.S. in Liberal Arts and Sciences/ MS in Computer Engineering*
- 3) *B.A. or B.S. in Liberal Arts and Sciences/ MS in Computer Science*
- 4) *B.A. or B.S. in Liberal Arts and Sciences/ MS in Electrical Engineering*
- 5) *B.A. or B.S. in Liberal Arts and Sciences/ MS in Information technology and Management, with Advanced Information Technology Concentration*
- 6) *B.A. or B.S. in Liberal Arts and Sciences/ MS in Information Technology and Management, with Computer Science Data Analytics Concentration*
- Dr. Chris Beetle motions to combine B.A. or B.S. in Liberal Arts/MS in Engineering as **a package**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
- Dr. Chris Beetle motions to move B.A. or B.S. in Liberal Arts/ MS in Engineering with **a positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.
- **College of Nursing**
  - *PhD in Nursing Program (1)*
  - *PhD in Nursing Program (2)*
  - *PhD in Nursing Program (3)*
  - *PhD in Nursing Program (4)*
  - *PhD in Nursing Program (5)*
  - *PhD in Nursing Program (6)*
  - *PhD in Nursing Program (7)*
  - *PhD in Nursing Program (8)*
  - *PhD in Nursing Program (9)*
  - *PhD in Nursing Program (10)*
  - *PhD in Nursing Program (11)*
  - *PhD in Nursing Program (12)*
  - Dr. Chris Beetle motions to combine PhD in Nursing Program **as a package**. Dr. Bruce Arneklev seconds. After a majority vote, the motion carries.
  - Dr. Chris Beetle motions to move PhD in Nursing Program with **a positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

## 9. Business Items

- Concentration in the Honors College approval process
- After a discussion, Dr. Chris Beetle motions for the President and Past-President **to draft a short statement and send it to the Steering committee to review between now and the next Senate meeting on December 10<sup>th</sup>**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

## 10. Open forum with the Provost

- Provost Bret Danilowicz begins his open forum by announcing that the Max Plank Academy was launched this past Tuesday in Jupiter. The agreement is that the Jupiter campus will host junior and senior high school students in a branch of the FAU High School. In addition,

- students will work at the same time work for an Associates Science degree and with Max Plank research scientists. Finally, students will have the Max Plank insignia on their degree.
- Last week, there was an Executive S.W.A.T. meeting where the Deans presented their goals on the metrics to the Executive Leadership Team. In completion with the CBA, there will be a working group between the Office of the Provost and the faculty to link the metrics. There will be one elected representative from each college.
  - There was a survey recently on allocated space in the colleges. The Provost is working with the Deans on releasing classroom space to the University.
  - Finally, Provost Danilowicz will not be at the next Senate meeting due to the SACSCOC conference.

#### **11. Good of the Steering Committee**

- Dr. Kim Dunn announces that Dr. Jennifer Bloom's mother passed away. There is a celebration of life service this Sunday at 1:30pm in the Student Union.
- Dr. Paul Peluso discusses students using e-cigarettes and vaping in classrooms. As an FAU policy, beginning on January 1, 2015 all forms of smoking are prohibited on campus.

#### **12. Meeting adjourned at 3:56pm.**