

Steering Committee Meeting Minutes
September 30, 2022 (9am – 4pm)
Zoom

Members Present: Kim Dunn, Kevin Wagner, Bruce Arneklev, Bill Trapani, Charles Dukes, Joy Longo, Meredith Mountford and Paul Peluso.

1. The meeting was called to order at 9:00am by Chair, Dr. Kim Dunn.
2. The UFS Steering minutes from [September 12, 2022](#) & [September 22, 2022](#) **approved by the unanimous consent**
3. **President's Report:**
 - No updates at the time.
4. **Guest Speakers**
 - A. Regulation 4.001 Update - Daniel Jones **approved to speak at Senate**
5. **UPC Consent Agenda**
 - There are no objections. The consent agenda stands **approved by unanimous consent.**
6. **UPC Action Agenda**
 - A. No Items
7. **UGC Consent Agenda**
 - There are no objections. The consent agenda stands **approved by unanimous consent.**
8. **UGC Action Agenda**
 - A. No Items
9. **Old Business** • A. No Items
10. **New Business**
 - A. No Items
11. **Business Items**
 - Proposed Bylaw Revisions Fall 2022
 - Meredith agrees to set up a meeting with the policy committee to review the bylaws
 - The Steering Committees will vote on the proposed bylaw revision fall 2022 after it's reviewed by the policy and procedures committee
12. **Open Forum with the Provost**
 - Offered to help FGCU
 - Sending two people as other SUS to help access their damage
 - Offered to take students temporary due to the damages of Hurricane Ian

- FAU had a few damages but nothing major
- Sabbatical memo date is for the overall university.
- Refers to the email sent from the provost office about being considerate of faculty and students who was affected from Hurricane Ian
- Housing is looking into the students who was affected and making sure we give any support that's needed.

13. Good of the Steering Committee

- Hurricane Day Makeup for Faculty (Federal & State Law)
- Provost office will send out directions to faculty explaining why and how

14. Meeting adjourned at 9:24am.