



**Steering Committee Meeting
Minutes
November 21, 2022
2:00 PM – 4:00 PM
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 2:00pm by Chair, Dr. Kim Dunn.
2. The UFS Steering minutes from September 30, 2022 were **approved by the committee, with the amendment of removing bullet one from Old Business section (#9).**
3. President's Report
 - Dr. Dunn provided an update on regulation 10.005.
 - Dr. Dunn provided an update on the post tenure review resolution.
 - Dr. Dunn discussed following up with senators regarding post tenure review resolution.
 - Dr. Dunn discussed outreach to the union and possible joint advocacy efforts.
 - BOT approved four named gifts.
 - BOT approved two honorary doctorates.
 - At the BOT meeting, the consultant reported on the presidential search.
 - BOT discussed steps to move forward to manage the housing situation for students.
 - President Kelly will be a guest speaker at the December Senate meeting.
 - Dr. Dunn provided an update on new syllabi template software.
4. Guest Speakers
 - No guest speakers.
5. Committee Reports
 - a. Academic Planning and Budgeting Committee, Kevin Wagner, Chair
University Calendar
 - Moved to present at Faculty Senate. Motion carries.
 - b. Academic Freedom and Due Process Committee, Kristy Padron, Chair
[Statement about the Board of Governors Statement of Free Expression](#)
 - Moved to present at Faculty Senate with edits. Motion carries.

6. [UPC Consent Agenda](#)
 - Sent forward with a positive recommendation by steering.
7. [UPC Action Agenda](#)
 - a. University-Wide
 - ***Bachelor of Professional Studies***
 - Sent forward with a positive recommendation by steering.
 - b. College of Arts and Letters
 - ***BA in English***
 - Sent forward with a positive recommendation by steering.
 - c. College of Science
 - ***BA in Biological Sciences***
 - Sent forward with no recommendation by steering.
 - ***BS in Biological Sciences***
 - Sent forward with no recommendation by steering.
8. [UGC Consent Agenda](#)
 - Sent forward with no recommendation by steering.
9. [UGC Action Agenda](#)
 - a. College of Arts and Letters
 - ***Communication***
 - Sent forward with no recommendation by steering.
 - b. College of Education
 - ***M.Ed. Exceptional Student Education***
 - Sent forward with a positive recommendation by steering.
 - c. Undergraduate Studies
 - ***Honors-in-the-Major Programs***
 - Sent forward with a positive recommendation by steering.
 - Dr. Dunn requested item to be removed from UGC consent agenda before Senate meeting.
10. Old Business
 - a. No items.
11. Business Items
 - Dr. Dunn discussed the redesigning of the curriculum workflow process.

12. Open Forum with the Provost
 - No updates.
13. Good of the Steering Committee
 - Stacy Volnick gave an update on the Dental program and presidential search.
 - Dr. Trapani recommended a discussion on human social factors outside STEM not included in course work at next steering committee meeting.
14. **Meeting adjourned at 3:45pm.**