



UFS Steering Agenda
November 23, 2020
2pm – 4pm
Webex

Agenda Items	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from October 29, 2020			
3. President's Report <ul style="list-style-type: none"> Academic Planning and Budget Committee Election Faculty Senate Guest Speakers: <ul style="list-style-type: none"> A. Acting Vice President Student Affairs & Enrollment Management Larry Faerman – Hate Speech on Campus B. Vice President David Kian - Legal rules regarding group associations with FAU faculty and units. C. Joel Herbst, Assistant Dean, PK-12 Schools and Educational Programs – Status on Slattery Business Item: Diversity & Inclusion Committee Bylaws 			
4. Guest Speakers			
5. UPC Consent Agenda			
6. UPC Action Agenda <ul style="list-style-type: none"> a. University Wide <ul style="list-style-type: none"> Diversity, Equity and Inclusion Across the Curriculum b. College of Arts and Letters <ul style="list-style-type: none"> German Minor 			
7. UGC Consent Agenda			
8. UGC Action Agenda <ul style="list-style-type: none"> a. College of Business <ul style="list-style-type: none"> PhD in Business Administration Memorandum 			

9. Business Items <ul style="list-style-type: none"> • Academic Freedom and Due Process Committee on the Guidance on Research and Press Releases • Library Advisory Committee - Resolution for Support of Library Funding • Research Space Committee Update (Dr. James Capp) • Professional Doctor of Philosophy with Major in Computer Science • Draft Calendars Fall 2021 Spring 2022 Summer 2022 • Pass/Fail Grades • Conversation with Steering 			
10. Open Forum with the Provost			
11. Good of the Steering Committee			
12. Adjournment			