

Steering Committee Meeting Minutes
September 30, 2021 (2pm – 4pm)
Webex

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 2nd, 2021](#) were approved by the committee, pending an update of Senate President.
3. **President's Report:**
 - A. Dr. Kim Dunn announces that the Steering committee will be meeting with the Deans on October 25th to discuss faculty governance and increase communication.
 - B. There are no guest speakers currently. Dr. Meredith Mountford suggests Collective Bargaining presentation at the next Senate meeting. Dr. Bill Trapani suggests a Public Affairs presentation.
 - C. Finally, we are working on a Canvas site for all faculty communication initiatives.
4. **UPC Consent Agenda**
 - There are no objections. The consent agenda stands **approved**.
5. **UPC Action Agenda**
 - A. University-Wide
 - *Dean's List and President's List*
 - Dr. Kevin Wagner motions to move **University-Wide Dean's List and President's List Moved forward with positive recommendation from Steering pending edits that delete the phase with less than a 4.0 on the Dean's List**. Dr. Charles Dukes seconds. After a majority vote, the motion carries.
6. **UGC Consent Agenda**
 - There are no objections. The consent agenda stands **approved**.
7. **UGC Action Agenda**
 - No items.
8. **Business Items**
 - [A. Online Program Commitment Form \(Informational Item\)](#)
 - After discussion, Dr. Bill Trapani motions to add the item to the Senate agenda. Dr. Charles Dukes seconds. After a majority vote, the motion carries.
9. **Open Forum with the Provost**
 - Provost Danilowicz announces the opening of the Faculty Hub on the Davie Campus.

- The Breezeway Dialogues are going well and the next event is on November 3rd on policing and will be hosted by faculty from the School of Criminal Justice and Criminology.

10. Good of the Steering Committee

- No Items.

11. Meeting adjourned at 3:20pm.