Steering Committee Meeting
Minutes
January 19, 2023
2:00 PM – 4:00 PM
Zoom

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

1. The meeting was called to order at 2:02pm by Chair, Dr. Kim Dunn.

2. The UFS Steering minutes from November 21, 2022 were approved by the committee.

3. President’s Report
   - Dr. Dunn provided the date and location of the next BOG meeting, Jan 24-25, 2023 at Florida International University, Miami – agenda posted on website.
   - Dr. Dunn reported BOG data request on DEI and gender dysphoria.
   - Dr. Dunn provided the date of the next BOT meeting, February 14, 2023.
   - Dr. Dunn provided the date of the next presidential search meeting, January 26, 2023.
   - Dr. Dunn reported that she will be part of the presidential search committee.
   - Dr. Dunn reported that there are 4 proposed regulations on the BOG website; 3 out of the 4 of the proposed regulations are direct results of BOG amendments.
   - Dr. Dunn reported name change of Office of Equity and Inclusion to Civil Rights and Title IX.
   - Dr. Dunn announces Francis McAfee has been posthumously awarded the rank of Faculty Emeritus in the Dorothy F. Schmidt College of Arts and Letters
   - Dr. Dunn proposes the following speakers for Senate: Dr. Stacy Volnick, Interim President and Dr. Julie Golden Botti, Assistant Provost
   - Dr. Dunn discussed Safety Committee.
   - Dr. Dunn requested that Dr. Meeroff provide a report on Regulation 4.001 Code of Academic Integrity
     - Dr. Meeroff reported that 5 template letters for different stages of regulation 4.001 have been created.
     - He reported that a flow chart is being finalized and will be sent to steering for review.
   - Dr. Dunn provided an update on new syllabi template software.
   - Dr. Dunn provided an update on curriculum change process.
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.

6. UPC Consent Agenda
   • Motion to withdraw NUR 4937 from the UPC consent agenda. Motion carries.
   • Sent forward with a positive recommendation by steering with the withdrawal of NUR 4937 from the consent agenda.
   • Motion to send back NUR 4937 by steering to the College of Nursing. Motion carries.

7. UPC Action Agenda
   No items.

8. UGC Consent Agenda
   • Sent forward with a positive recommendation by steering.

9. UGC Action Agenda
   No items.

10. Old Business
    a. The Human Social Factors outside STEM not included in course work, Dan Meeroff, Charles Dukes, and William Trapani
       • Dr. Trapani and Dr. Meeroff provided an update; continued discussions with Associate Deans from all colleges and other faculty interested in topic.

11. Business Items
    None.

12. Open Forum with the Provost
    • Interim Provost Hawkins reported on the SUS information request from the Governor’s Office regarding DEI CRT focus inquiry.
    • Interim Provost Hawkins gave an update on the mandatory syllabus that is currently optional.
    • Announcement: FAU Stiles-Nicholson Brain Institute A Celebration of Neuroscience grand opening on Jupiter campus; please check it out.
    • Interim Provost Hawkins gave an update on enrollment; out of state is going up.
    • Announcement: Stipends were raised for Graduate students.
• Announcement: FAU’s men’s basketball team is #1 in their conference and #24 in the nation.
• Announcement: Tonight, we are having a Trailblazer reception for those that completed ACUE certification.
• Announcement: Authors & Artists Recognition reception on Feb 6; The Office of Provost and FAU Libraries celebrate the creative, distinguished, and dedicated work of the FAU community.
• Interim Provost Hawkins gave an update on transfers.

13. Good of the Steering Committee

14. **Meeting adjourned at 4:00pm.**