Steering Committee Meeting
Minutes
November 21, 2022
2:00 PM – 4:00 PM
Zoom

Members Present: Kim Dunn, Kevin Wagner, Bruce Arnekelev, 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.