



Steering Committee Meeting

Minutes

February 16, 2023

2:00 PM – 4:00 PM

Board of Trustees Room

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 2:02 pm by Chair, Dr. Kim Dunn.
2. The UFS Steering minutes from January 19, 2023 were **approved by the committee.**
3. President's Report
 - Dr. Dunn reported that the DEI statement has been featured in a couple of media outlets.
 - Dr. Dunn reported the BOG met on Jan 24-25, 2023 at Florida International University, and the Dental Program was approved.
 - Dr. Dunn reported the next BOG meeting is on Feb 22. The post-tenure review document and the revised document will be on the agenda.
 - Dr. Dunn reported BOT met on February 14, 2023.
 - Dr. Dunn reported that President Volnick sent a letter and the data report to Speaker Renner on the Diversity Equity Inclusion discussion.
 - Dr. Dunn reported several approvals from the BOT meeting. The trustees approved the housing budget, the Bachelor of Science and Biomedical Engineering, Joseph Ambrosio as the new Board member for the finance court, the FPL center for intelligence energy, and three other gifts related to AD Henderson and FAU High School.
 - Dr. Dunn provided an update on the presidential search listening sessions.
 - Dr. Dunn reported on the progress of the faculty tool kit Regulation 4.001 Code of Academic Integrity.
 - Dr. Dunn announced that the syllabi software will be available in Summer 2023 but will launch in Fall 2023.
 - Dr. Dunn reported working with OIT for the curriculum change process to create an automated workflow for colleagues.
4. Guest Speakers

- No guest speakers.
- 5. Committee Reports
 - No Committee Report
- 6. [UPC Consent Agenda](#)
 - Sent forward with a positive recommendation by steering.
- 7. [UPC Action Agenda](#)
 - Sent forward with a positive recommendation by steering.
- 8. [UGC Consent Agenda](#)
 - Sent forward with a positive recommendation by steering.
- 9. UGC Action Agenda
 - No items.
- 10. Old Business
 - Nominations for the Nominating Committee.
 - Joy Longo received two recommendations to serve on the committee.
- 11. New Business
 - Presidential Search Listening Session
 - Could add additional faculty listening sessions.
 - Deans requested a listening session.
 - Student Government President requested an additional listening session for the students.
 - A recommendation to choose a Monday between 8-9:30 am, 1-3 pm, and 6-7:30 pm to hold a listening session on zoom for faculty.
 - Dates: April 3 or April 17
 - Dr. Dunn proposes an action plan to the presidential search committee.
 - Dr. Dunn will ask questions about the direct input to the search committee.
- 12. Open Forum with the Provost
 - No updates from the Provost
- 13. Good of the Steering Committee
 - Standing Committee Reports - each committee chair will present a short presentation on their responsibility and how to join the committee.
- 14. **Meeting adjourned at 3:03 pm.**