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 9:00am by Chair, Dr. Kim Dunn.
2. The UFS Steering minutes from September 12, 2022 & September 22, 2022 approved by the unanimous consent
3. President’s Report:
   • No updates at the time.
4. Guest Speakers
   A. Regulation 4.001 Update - Daniel Jones approved to speak at Senate
5. UPC Consent Agenda
   • There are no objections. The consent agenda stands approved by unanimous consent.
6. UPC Action Agenda
   • A. No Items
7. UGC Consent Agenda
   • There are no objections. The consent agenda stands approved by unanimous consent.
8. UGC Action Agenda
   • A. No Items
9. Old Business • A. No Items
10. New Business
    • A. No Items
11. Business Items
    • Proposed Bylaw Revisions Fall 2022
    • Meredith agrees to set up a meeting with the policy committee to review the bylaws
    • The Steering Committees will vote on the proposed bylaw revision fall 2022 after it’s reviewed by the policy and procedures committee
12. Open Forum with the Provost
    • Offered to help FGCU
    • Sending two people as other SUS to help access their damage
    • Offered to take students temporary due to the damages of Hurricane Ian
• FAU had a few damages but nothing major
• Sabbatical memo date is for the overall university.
• Refers to the email sent from the provost office about being considerate of faculty and students who was affected from Hurricane Ian
• Housing is looking into the students who was affected and making sure we give any support that’s needed.

13. **Good of the Steering Committee**
   • Hurricane Day Makeup for Faculty (Federal & State Law)
   • Provost office will send out directions to faculty explaining why and how

14. **Meeting adjourned at 9:24am.**