



UFS Steering Meeting
Agenda
April 18, 2024
2:00 PM – 4:00 PM
Board of Trustees Room and ZOOM

AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from March 14, 2024.			
3. President’s Report <ul style="list-style-type: none"> • BOT Updates • Update on Reports of UFS Committees <ul style="list-style-type: none"> ○ Presented in March <ul style="list-style-type: none"> ▪ Academic Freedom and Due Process Committee ▪ Academic Planning and Budget Committee ▪ Research Committee ▪ Undergraduate Programs Committee ○ Scheduled for April <ul style="list-style-type: none"> ▪ Honors and Awards Committee ▪ Library Advisory Committee ▪ Policy and Procedures Committee ▪ Promotion and Tenure Committee ▪ Graduate Programs Committee ▪ Faculty Athletics Representative report • Faculty Emeritus <ul style="list-style-type: none"> ○ John Reed, Harbor Branch Oceanographic Institute 			
4. Speakers <ul style="list-style-type: none"> • Artificial intelligence simple syllabus language, Dan Meeroff, Dean of Undergraduate Studies 			
5. Committee Reports <ul style="list-style-type: none"> • Academic Planning and Budget Committee, Kevin Wagner <ul style="list-style-type: none"> ○ Senate/Steering Dates 2024-2025 			
6. UPC Consent Agenda			

7. UPC Action Agenda			
8. UGC Consent Agenda			
9. UGC Action Agenda None.			
10. Old Business <ul style="list-style-type: none"> • ESHP - FLEX Foreign Language, Michael Zourdos 			
11. New Business <ul style="list-style-type: none"> • Email distribution of Steering, Kim Dunn • BOG Strategic Plan, Kim Dunn 			
12. Open Forum with the Provost			
13. Good of the Steering Committee			
14. Adjournment			