



UFS Steering Meeting
Agenda
August 28, 2025
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 April 10, 2025. Approval of the UFS Special Steering Minutes from May 8, 2025.			
3. President's Report - BOT/BOG Updates - General Updates			
4. Speakers (<i>Speakers will present at Senate, not Steering</i>) Students in Distress and Disruptive Students Protocol – Dr. Laura Dipasquale, Director, Counseling & Psychological Services; Chief Sean Brammer, University Police; Dr. Larry Faerman, Vice President, Student Affairs Update on Student Government Activities – Darsham Gonzalez, FAU Student Body President			
5. Open Forum with the Provost			
6. Committee Reports None.			
7. UPC Consent Agenda			
8. UPC Action Agenda			
9. UGC Consent Agenda			
10. UGC Action Agenda			
11. Old Business - Bylaws - Curriculum Process			

12. New Business - Reconciling the Academic Integrity Toolkit with Reg 4.001 Faculty Template 1 - Instructor's Initial Request for Meeting DM2025 Faculty Template 2 - Instructor Notice Template DM2025 Faculty Template 3 - Instructor Notice Template Student Fails to Respond DM2025 Chair Template 4 - Summary of the Chair DM2025 Dean Template 5 - Findings of the Dean's Council DM2025 Template 6 - Letter to Registrar from Chair Flowchart 2025			
13. Good of the Steering Committee			
14. Adjournment			