Members Present: Kim Dunn, Bruce Arneklev, Bill Trapani, Charles Duke, Joy Longo, Meredith Mountford, Kevin Wagner.

1. The meeting was called to order at 2:03 pm by Chair, Dr. Kim Dunn.

2. The UFS Steering minutes from November 20, 2023 were approved by the committee.

3. President’s Report

   • Dr. Dunn gave an update of the Presidential search; search will not start until the Board of Governors revises the presidential search regulation.
   • Dr. Dunn opened discussion of items the faculty would like to see in the presidential search regulation to include in a document that maybe shared. Comments included:
     o Recruitment during faculty contract period.
     o Increase faculty representation on the search committee, asking college Faculty Assemblies for faculty recommendations.
     o Faculty input into the executive profile.
   • Dr. Dunn reported that the Board of Governors meeting is January 24, 2024, at Florida State University.
   • Dr. Dan Meeroff gave an update on General Education Core Course Options (Reg 8.005).
   • Dr. Dunn discussed possible spring speakers for Senate.
   • Dr. Dunn announced spring university senate president and committee elections.

4. Guest Speakers
   o None.

5. Committee Reports
   • Policy and Procedures Committee, Meredith Mountford.
     o Dr. Mountford discussed 2 sections in Article VI. Committees in the Senate Bylaws:
Section A. UFS Standing Committees

1. Steering Committee, Memberships

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**
   - Sent forward with a positive recommendation by steering.

10. **Old Business**
    - None.

11. **New Business**
    - Dr. Nicole Morse commented on experiences of Palestinian students at FAU; withdrew request to present at Senate.

12. **Open Forum with the Provost**
    - Provost Ivy reported that the fall to spring retention of the fall 2023 cohort was 95%.
    - Provost Ivy announced the official name change of the Department of Mathematical Sciences to the **Department of Mathematics and Statistics**.
    - Provost Ivy gave a SACS update; site visit for FAU is April 2 through April 4.
    - Provost Ivy commented on the upcoming Board of Governors meeting.
    - Provost Ivy commented on the presidential search update given by Dr. Dunn.

13. **Good of the Steering Committee**
    - Dr. Bill Trapani inquired about the College of Dentistry, any updates on program.
    - Dr. Bill Trapani commented on Dr. Morse’s comment on experiences of Palestinian students at FAU.

14. **Meeting adjourned at 3:50 pm.**