



**Steering Committee Meeting  
Minutes  
January 19, 2023  
2:00 PM – 4:00 PM  
Zoom**

**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 2:02pm by Chair, Dr. Kim Dunn.
2. The UFS Steering minutes from November 21, 2022 were **approved by the committee.**
3. President's Report
  - Dr. Dunn provided the date and location of the next BOG meeting, Jan 24-25, 2023 at Florida International University, Miami – agenda posted on website.
  - Dr. Dunn reported BOG data request on DEI and gender dysphoria.
  - Dr. Dunn provided the date of the next BOT meeting, February 14, 2023.
  - Dr. Dunn provided the date of the next presidential search meeting, January 26, 2023.
  - Dr. Dunn reported that she will be part of the presidential search committee.
  - Dr. Dunn reported that there are 4 proposed regulations on the BOG website; 3 out of the 4 of the proposed regulations are direct results of BOG amendments.
  - Dr. Dunn reported name change of Office of Equity and Inclusion to Civil Rights and Title IX.
  - Dr. Dunn announces Francis McAfee has been posthumously awarded the rank of Faculty Emeritus in the Dorothy F. Schmidt College of Arts and Letters
  - Dr. Dunn proposes the following speakers for Senate: Dr. Stacy Volnick, Interim President and Dr. Julie Golden Botti, Assistant Provost
  - Dr. Dunn discussed Safety Committee.
  - Dr. Dunn requested that Dr. Meeroff provide a report on Regulation 4.001 Code of Academic Integrity
    - Dr. Meeroff reported that 5 template letters for different stages of regulation 4.001 have been created.
    - He reported that a flow chart is being finalized and will be sent to steering for review.
  - Dr. Dunn provided an update on new syllabi template software.
  - Dr. Dunn provided an update on curriculum change process.

4. Guest Speakers
  - No guest speakers.
5. Committee Reports
  - a. Academic Planning and Budgeting Committee, Kevin Wagner, Chair  
University Calendar
    - Moved to present at Faculty Senate. Motion carries.
6. [UPC Consent Agenda](#)
  - Motion to withdraw NUR 4937 from the UPC consent agenda. Motion carries.
  - Sent forward with a positive recommendation by steering with the withdrawal of NUR 4937 from the consent agenda.
  - Motion to send back NUR 4937 by steering to the College of Nursing. Motion carries.
7. UPC Action Agenda  
No items.
8. [UGC Consent Agenda](#)
  - Sent forward with a positive recommendation by steering.
9. UGC Action Agenda  
No items.
10. Old Business
  - a. The Human Social Factors outside STEM not included in course work, Dan Meeroff, Charles Dukes, and William Trapani
    - Dr. Trapani and Dr. Meeroff provided an update; continued discussions with Associate Deans from all colleges and other faculty interested in topic.
11. Business Items  
None.
12. Open Forum with the Provost
  - Interim Provost Hawkins reported on the SUS information request from the Governor's Office regarding DEI CRT focus inquiry.
  - Interim Provost Hawkins gave an update on the mandatory syllabus that is currently optional.
  - Announcement: FAU Stiles-Nicholson Brain Institute A Celebration of Neuroscience grand opening on Jupiter campus; please check it out.
  - Interim Provost Hawkins gave an update on enrollment; out of state is going up.
  - Announcement: Stipends were raised for Graduate students.

- Announcement: FAU's men's basketball team is #1 in their conference and #24 in the nation.
- Announcement: Tonight, we are having a Trailblazer reception for those that completed ACUE certification.
- Announcement: Authors & Artists Recognition reception on Feb 6; The Office of Provost and FAU Libraries celebrate the creative, distinguished, and dedicated work of the FAU community.
- Interim Provost Hawkins gave an update on transfers.

13. Good of the Steering Committee

14. **Meeting adjourned at 4:00pm.**