



**UFS Steering Meeting
Agenda
August 31, 2023
2:00 PM – 4:00 PM
Board of Trustees Room**

AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from April 13, 2023			
3. President’s Report <ul style="list-style-type: none"> a. Presidential Search Update b. Faculty Emeritus <ul style="list-style-type: none"> • Dr. Kenneth Orbach – College of Business • Dr. Jerome Haky – College of Science • Dr. Carol McGuirk – Dorothy F. Schmidt College of Arts and Letters • Dr. Charles Carraher – College of Science c. BOG Updates d. BOT Updates e. Charge for Standing Committees – Discussion <ul style="list-style-type: none"> • Academic Freedom and Due Process • Policies and Procedures f. Possible Speakers for Senate <ul style="list-style-type: none"> • President Report – Stacy Volnick • Artificial Intelligence – Dan Meeroff • Campus Security Campus Security – Chief Brammer • Faculty Athletics Representative Report – Steve Engle • QEP and Faculty Development: Jennifer Bebergal, Associate Dean for Academic Support and Student Learning • HB266 – TBD 			
4. Speakers President Welcome and Update: Interim-President Volnick Campus Safety: Chief Brammer QEP and Faculty Development: Jennifer Bebergal, Associate Dean for Academic Support and Student Learning			

5. Committee Reports Academic Planning and Budget, Kevin Wagner a. Refer to Policies and Procedures the question of validity and timing of the SPOT instrument			
6. UPC Consent Agenda			
7. UPC Action Agenda			
8. UGC Consent Agenda			
9. UGC Action Agenda			
10. Old Business <ul style="list-style-type: none"> • Role of advisors in student major changes – Dan Meeroff • Graduate faculty requirement to serve on thesis committee – Paul Peluso • Faculty participation in student recruiting events – Kim Dunn • Human social factors outside STEM not included in course work - Dan Meeroff 			
11. New Business			
12. Open Forum with the Provost			
13. Good of the Steering Committee			
14. Adjournment			