Steering Committee Meeting Minutes March 17, 2022 (2pm 4pm) Webex

Members Present: Kim Dunn, Kevin Wagner, Bruce Arneklev, Bill Trapani, Charles Dukes, Joy Longo, Meredith Mountford and Paul Peluso.

- 1. The meeting was called to order at 2:00pm by Chair, Dr. Kim Dunn.
- **2.** The UFS Steering minutes from <u>February 17, 2022</u> were approved by the committee, pending an update of Senate President.

3.

- A. Dr. Kim Dunn announces that nominations for President-elect, Steering, Academic Planning and Budget Committee, Diversity, Equity, and Inclusion and Intercollegiate Athletics Committee.
- B. Dr. Kim Dunn provided an update on select legislative changes awaiting the governors signature

4. Guest Speakers

- Finally, there is a program chair funding opportunity through the American Rescue Plan Act.
- After discussion, the presentation will be added to the Senate agenda.

C. Dr. Victoria Brown – Cross Institutional Study

• Dr. Brown asked Steering to support sending a survey to faculty. Steering supported the request.

5. Committee Reports

- A. Diversity, Equity, and Inclusion Committee
 - The committee presents on the Higher Education Data Sharing (HEDS) Consortium Diversity and Equity Campus Climate Survey: Summary.
 - Administered by HEDS in Spring 2021; analyzed by FAU IEA.
 - Faculty responses: N= 463 (41%).
 - The total number of faculty members = 1,121.
 - There is much to be encouraged by regarding faculty perceptions.
 - Opportunities for deeper analysis/ improvement, particularly in cross-group comparative experiences.
 - The committee is currently

• Motions to move