



**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 Dr. Dunn provided the date of the next BOT meeting
 - Dr. Dunn provided the date of the next presidential search meeting
 - Dr. Dunn reported that she will be part of the presidential search
 - Dr. Dunn reported that there are 4 proposed regulations on the agenda and the 4 of the proposed regulations are direct results of BOG amendments
 - Dr. Dunn reported name change of Office of Equity and Inclusion to Office of Equity and Inclusion IX.
 - Dr. Dunn announces Francis McAfee has been posthumously awarded Faculty Emeritus in the Dorothy F. Schmidt College of Arts and Sciences
 - Dr. Dunn proposes the following speakers for Senate: Dr. Stacy L. Smith, 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 Academic Integrity
 - Dr. Meeroff reported that 5 template letters for different types of violations 4.001 have been created.
 - He reported that a flow chart is being finalized and will be in review.
 - Dr. Dunn provided an update on new syllabi template software
 - Dr. Dunn provided an update on curriculum change process.

