



**Steering Committee Meeting
Minutes
August 31, 2023
2:00 PM – 4:00 PM
ZOOM**

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

1. The meeting was called to order at 2:01 pm by Chair, Dr. Kim Dunn.
2. The UFS Steering minutes from April 13, 2023 were **approved by the committee.**
3. t-24 o ((o)-5 Tc9-1.05 Tc9-1.11a)4(t)10a- 1(o)5 Tc1-1.05 Tc3()T3 And (De)4 (me)3U e-ahemhe6hehe6(o) interest is that the BOT approved our legislative budget request for Artificial Intelligence Across The Community Health Continuum / Enrollment Expansion totals \$30.6 million (\$23.8 million in recurring operational funds and \$6.8 million in nonrecurring funds).
 - Dr. Dunn reported that we would like to engage two specific committees, the Academic Freedom Due Process committee and the Policies and Procedures

Committee, with new legislation that has come forth and bylaw revisions. The Policies and Procedures Committee is charged with reviewing the Senate bylaws and making recommendations for changes as appropriate. Steering did not have any specific charge for Academic Freedom and Due Process Committee.

- Dr. Dunn reported on possible speakers for Senate and Steering made recommendations for the September Senate meeting
 - President Report – Stacy Volnick – on agenda for Senate for September
 - Artificial Intelligence – Dan Meeroff - delayed
 - Campus Security Campus Security – Chief Brammer – on agenda for Senate for September
 - Faculty Athletics Representative Report – Steve Engle - delayed
 - QEP and Faculty Development: Jennifer Bebergal, Associate Dean for Academic Support and Student Learning

4 (-) T j B e b o 0 T c 0

o

- Still working on

13. Good of the Steering Committee

- None.

14. Meeting adjourned at 4:00 pm.