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agenda is posted on the website.

- Dr. Dunn announced that BOT Chair, Piero Bussani, reassigned committee chairs and committee membership. Furthermore, he assigned Dr. Dunn to chair the FAU 100 committee and she is the vice chair of the Committee on Academic and Student Affairs.
- Dr. Dunn announced that they are trying to put together a coffee with BOT Chair Bussani on March 20th, 7:30am-9:00am. She will send the invite as soon as all details are finalized. In addition, if anyone has any questions or comments before the event, please email Dr. Dunn. They will also take questions at the event and have a virtual participation option.

4. Guest Speakers

- None.

5. Committee Reports

- Diversity Equity and Inclusion Committee, Mauricio Almonte
 - Dr. Dunn presented [UFS proposed Bylaw Revision](#) on behalf of Mauricio Almonte who was unable to attend steering. For compliance with new laws and regulations, the committee and its charge have to change. The proposed by-law revision was reviewed by the Office of the Provost and Mauricio Almonte, the current chair of the committee.
 - Dr. Dunn entertained a motion to send the UFS proposed Bylaw Revision forward to Senate as an intended bylaw change for the March meeting and then

- vote on the bylaw change for the April meeting; because we have to have advance notice to change our bylaws.
- As opposed to this change, the alternative to this would be to remove the committee completely out of the bylaws.
 - A motion and a second is made to strike the DRI committee and all of the language associated with the DRI committee in our bylaws set forward to steering with no recommendation to Senate. The motion carries.
 - A motion was made to add a faculty development success and retention committee with the edited language with no recommendation from steering.
 - A motion was moved and seconded to add language for a faculty development success and retention committee be moved forward to Senate with no recommendation from steering. The motion carries.
- Ad Hoc Committee, Kevin Wagner - Removal of FLEX from BS Programs
 - Dr. Bill Trapani presented on removal of FLEX from BS programs on behalf of Dr. Kevin Wagner who was unable to attend steering.
 - Because the language of the constitution of the BS degrees is not clear as to what would or would not constitute rationale for a BS program; having the Flex program having the flex requirement and or if they did have the flex requirement.
 - Dr. Trapani put forward a motion that effectively tabled exercise sciences proposal for the moment and also secondly created an ad hoc community committee.
 - Dr. Trapani began with the first motion to un-table exercise sciences proposal to allow it to come back to steering for an up or down vote at the April steering meeting. Independent of whatever happens at the UPC, given that we're nearing the end of the semester. The motion carries.
 - Dr. Trapani continued with the second part of the motion, in light of the need to balance unit programmatic interests with long-standing university goals, the UUPC shall be charged with determining whether BS programs with FLEX language requirements should be allowed to remove those requirements. If the determination is in favor of such an ability, the UUPC shall be further charged with determining what demonstrations of cause shall be considered sufficient to warrant approval of the petition. The motion carries.
 - Amendment to the motion to include that UPC shall submit a report to steering of their recommendations. The motion carries.
 - Academic Planning and Budget Committee, Kevin Wagner - SPOTs
 - Dr. Kevin Wagner reported on the SPOT Report with recommendations.

- Report recommendation was to continue SPOT dates as listed on the table report, along with a positive recommendation from the Academic Planning and Budget Committee.
 - Dr. Wagner made a motion to remain with dates outlined in the report table. Motion carries.
 - Discussion on how to improve SPOTs.
 - Motion to have Policies and Procedures Committee review and evaluate SPOTs process via survey to faculty. Motion carries.
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- Academic Freedom and Due Process

10. Old Business

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