

Steering Committee Meeting
Minutes
October 26 2023
2:00 PM –4:00 PM
ZOOM

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

1. The meeting was called to order at 2:00 pm by Chair, Dr. Kim Dunn.
2. The UFS Steering minutes from [September 28, 2023](#) were approved by the committee.
3. President's Report
 - Dr. Dunn discussed speakers for the November Senate meeting: Cliff Brammer to present campus safety, David Kian to present meeting recordings and access, and Brittaney Ament-Adelmann & Jennifer Beberg to present QEP and Faculty Development.
 - Dr. Dunn discussed speakers for future meetings; Dan Meeroff to present the Foreign Language requirement and Stephen Engle to present the Faculty Athletics Report
 - Dr. Dunn reported on the work done by the Academic Freedom and Due Process committee on PTR. The committee will report at the next Senate meeting.
4. Guest Speakers
 - Dr. Joel Berg gave an update on the College of Dentistry
 - o Dr. Joel introduced himself.
 - o College of Dentistry mission: Our mission is to empower and serve rural communities by providing exceptional dental education, fostering compassionate care, and addressing the critical need for additional dentists in underserved areas.
 - o The American Dental Association recommends 61 dentists per 100,000 people. However, Florida reports only 41 dentists per 100,000.
 - o Discussed the faculty recruitment and hiring plan. FAU to seek operational

necessary to run the college (360 when class size reaches full capacity, Fall 2032).

- o Discussed student recruitment 45 students in year 1 90 students per class by year 4 360 total students

9. [UGC Action Agenda](#)

- Item #1: Graduate College Catalog Change
 - o Item #1 on memo: Revised Catalog change
 - o Sent forward with a positive recommendation by steering
 - o Item #2 on memo: New catalog language
 - o Sent forward with a positive recommendation by steering with revision addition.
 - o Include a hyper link of Form 10 after "...the formal petition procedure" in parenthesis.
- Item #2: College of Medicine Catalog Change Graduate Grade Change Approvals
 - o Sent forward with a positive recommendation by steering with revision addition.
 - o Strike language, "rather than the Dean of the Graduate College" from 2nd paragraph.

10. Old Business

- Faculty participation in faculty governance, Bill Trapani
 - o Dr. Trapani discussed how we could incentivize f