



**Steering Committee Meeting  
Minutes  
January 18, 2024  
2:00 PM – 4:00 PM  
Board of Trustees Room and ZOOM**

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

1. The meeting was called to order at 2:03 pm by Chair, Dr. Kim Dunn.
2. The UFS Steering minutes from [November 20, 2023](#) were **approved by the committee**.
3. President's Report
  - Dr. Dunn gave an update of the Presidential search; search will not start until the Board of Governors revises the presidential search regulation.
  - Dr. Dunn opened discussion of items the faculty would like to see in the presidential search regulation to include in a document that maybe shared. Comments included:
    - Recruitment during faculty contract period.
    - Increase faculty representation on the search committee, asking college Faculty Assemblies for faculty recommendations.
    - Faculty input into the executive profile.
  - Dr. Dunn reported that the Board of Governors meeting is January 24, 2024, at Florida State University.
  - Dr. Dan Meeroff gave an update on General Education Core Course Options (Reg 8.005).
  - Dr. Dunn discussed possible spring speakers for Senate.
  - Dr. Dunn announced spring university senate president and committee elections.
4. Guest Speakers
  - None.
5. Committee Reports
  - Policy and Procedures Committee, Meredith Mountford.
    - Dr. Mountford discussed 2 sections in Article VI. Committees in the Senate Bylaws:

- Section A. UFS Standing Committees
- 1. Steering Committee, Memberships

6. [UPC Consent Agenda](#)
  - Sent forward with a positive recommendation by steering.
7. [UPC Action Agenda](#)
  - Sent forward with a positive recommendation by steering.
8. [UGC Consent Agenda](#)
  - Sent forward with a positive recommendation by steering.
9. [UGC Action Agenda](#)
  - Sent forward with a positive recommendation by steering.
10. Old Business
  - None.
11. New Business
  - Dr. Nicole Morse commented on experiences of Palestinian students at FAU; withdrew request to present at Senate.
12. Open Forum with the Provost
  - Provost Ivy reported that the fall to spring retention of the fall 2023 cohort was 95%.
  - Provost Ivy announced the official name change of the Department of Mathematical Sciences to the ***Department of Mathematics and Statistics***.
  - Provost Ivy gave a SACS update; site visit for FAU is April 2 through April 4.
  - Provost Ivy commented on the upcoming Board of Governors meeting.
  - Provost Ivy commented on the presidential search update given by Dr. Dunn.
13. Good of the Steering Committee
  - Dr. Bill Trapani inquired about the College of Dentistry, any updates on program.
  - Dr. Bill Trapani commented on Dr. Morse's comment on experiences of Palestinian students at FAU.
14. **Meeting adjourned at 3:50 pm.**