



UFS Steering Meeting
Agenda
October 26, 2023
2:00 PM – 4:00 PM
Board of Trustees Room

AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from September 28, 2023			
3. President’s Report <ul style="list-style-type: none"> • Speakers for November Senate Meeting <ul style="list-style-type: none"> ○ Chief Brammer, Campus Safety ○ David Kian, Meeting Recordings and Access ○ Brittanney Amento-Adelmann & Jennifer Bebergal, QEP and Faculty Development • Speakers for future meetings <ul style="list-style-type: none"> ○ Dan Meeroff, Foreign Language Requirement ○ Steve Engle, Faculty Athletics Report ○ Other Suggestions • Status of Post Tenure Review 			
4. Speakers <ul style="list-style-type: none"> • Dr. Joel Berg – Update on the College of Dentistry 			
5. Committee Reports <ul style="list-style-type: none"> • Academic Planning and Budget Committee – Kevin Wagner <ul style="list-style-type: none"> ○ 24-25 and proposed 25-26 calendars 			
6. UPC Consent Agenda			
7. UPC Action Agenda			
8. UGC Consent Agenda			
9. UGC Action Agenda			
10. Old Business			

<ul style="list-style-type: none"> • Faculty participation in faculty governance, Bill Trapani • Digital recording and access to UFS Steering and Senate, Kim Dunn 			
11. New Business <ul style="list-style-type: none"> • Exam Conflicts, Kim Dunn 			
12. Open Forum with the Provost			
13. Good of the Steering Committee			
14. Adjournment			