



**UFS Steering Meeting**  
**Agenda**  
**March 14, 2024**  
**2:00 PM – 4:00 PM**  
**Board of Trustees Room and ZOOM**

AGENDA ITEMS			
	Approved	Not Approved	Other
<b>1. Call to Order</b>			
<b>2. <a href="#">Approval of the UFS Steering Minutes from February 15, 2024.</a></b>			
<b>3. President’s Report</b> <ul style="list-style-type: none"> <li>• <b>BOT Updates</b></li> </ul>			
<b>4. Speakers</b>			
<b>5. Committee Reports</b> <ul style="list-style-type: none"> <li>• <b>Diversity Equity and Inclusion Committee, Mauricio Almonte</b> <ul style="list-style-type: none"> <li>○ <a href="#">UFS proposed Bylaw Revision</a></li> </ul> </li> <li>• <b>Ad Hoc Committee, Kevin Wagner</b> <ul style="list-style-type: none"> <li>○ <a href="#">Removal of FLEX from BS Programs</a></li> </ul> </li> <li>• <b>Academic Planning and Budget Committee, Kevin Wagner</b> <ul style="list-style-type: none"> <li>○ <a href="#">SPOT Report with recommendations</a></li> </ul> </li> <li>• <b>Academic Freedom and Due Process Committee, TBD</b> <ul style="list-style-type: none"> <li>○ <b>Civil Discourse</b> – <a href="#">2022 statement</a>, <a href="#">2024 statement recommendation</a> and <a href="#">report</a></li> </ul> </li> </ul>			
<b>6. <a href="#">UPC Consent Agenda</a></b>			
<b>7. <a href="#">UPC Action Agenda</a></b>			
<b>8. <a href="#">UGC Consent Agenda</a></b>			
<b>9. UGC Action Agenda</b> <b>None.</b>			
<b>10. Old Business</b>			

<ul style="list-style-type: none"> <li>• <b>Digital access for UFS Steering and Senate meetings, Kim Dunn</b></li> <li>• <b>Simple Syllabus – Item Order, Kim Dunn</b></li> </ul>			
<b>11. New Business</b> <ul style="list-style-type: none"> <li>• <b>Statement on Civil Discourse &amp; Report, Kim Dunn</b></li> </ul>			
<b>12. Open Forum with the Provost</b>			
<b>13. Good of the Steering Committee</b>			
<b>14. Adjournment</b>			