

Steering Committee Meeting Minutes
November 22, 2021 (2pm – 4pm)
Webex

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

1. The meeting was called to order at 2:00pm by Chair, Dr. Kim Dunn.
2. The UFS Steering minutes from [October 28, 2021](#) were approved by the committee, pending an update of Senate President.

3. President's Report:

- A. Dr. Kim Dunn announces that the tenure regulation and ethics regulation will not be on the Board of Trustees agenda.
- B. The Steering Committee will reconvene on the Academic Freedom offline.

4. Guest Speakers

A. Elizabeth Rubin – Ethics Hotline and Process

In 2018, FAU launched the compliance and ethics program.

The third party ethics hotline was established to discuss categories such as financial and research.

Policies are internal and approved by the President. A committee reviews policies.

Regulations are approved by the General Counsel's office.

After discussion, Dr. Kevin Wagner motions to **add Elizabeth Rubin to the Senate agenda**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

B. Dr. Donna Chamely-Wiik- Undergraduate Research Certificate

The goal is to recognize undergraduate students for systematic development of excellence in undergraduate research.

The certificate requires 12 credit hours of Coursework and Presentation

Faculty can encourage students who are conducting research and inquiry to apply for the Certificate.

After discussion, Dr. Kevin Wagner motions to **add Dr. Donna Chamely-Wiik to the Senate agenda**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

5. Committee Reports

A. Dr. Tina Penhollow – University Research Committee

The University Research Committee reviews sabbaticals based on receiving the sabbatical, following the set criteria and instructions, can they do research without it, preference for travel, and merit of their research.

There were 16 one-semester sabbaticals applied.

After discussion, Dr. Paul Peluso motions to **add Dr. Tina Penhollow to the Senate agenda**. Dr. Kevin Wagner seconds. After a majority vote, the motion carries.

6. **UPC Consent Agenda**

There are no objections. The consent agenda stands **approved**.

7. **UPC Action Agenda**

A. College of Arts and Letters

Political Communication

Dr. Kevin Wagner motions to move **Political Communication with positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

Sports Studies

Dr. Kevin Wagner motions to move **Sports Studies with positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

Peace, Justice and Human Rights Certificate

Dr. Kevin Wagner motions to move **Peace, Justice and Human Rights Certificate with positive recommendation from Steering**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

B. College of Science

~~BS 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500~~

Foot traffic has declined by half prior to Covid.

Finally, Provost Danilowicz congratulates Dean Pratt on his retirement.

12. Good of the Steering Committee

No Items.

13. Meeting adjourned at 4:00pm.