

Senate Steering Committee Agenda
February 7, 2019
3 – 5 p.m.
Tigert 226

Call to Order	Katie Vogel Anderson, Chair
Approve January 10, 2019 Minutes	Katie Vogel Anderson, Chair
Reports	
• Chair’s Report	Katie Vogel Anderson, Chair
• President’s Report	Kent Fuchs, President
• Provost’s Report	Joe Glover, Provost
Sustainability/Carbon Neutrality	Matthew Williams, Director, Office of Sustainability
BOT Regulations (Lights)	Ana Spiguel, Senior University Counsel for Academic Affairs and Business, Research
Assembly for Action	Adam Kozloski, Co-Founder/Conference Chair Assembly for Action
Integrated Risk Management (IRM) Tool	Stephanie M. Lastinger, IRM Facilitator, UFIT Ryan Davison, Business Relations Manager - Faculty and Research, UFIT Chad Young, Risk Program Manager, UFIT UF Information Technology
Faculty Ombudsman Office Overview	Ken Gerhardt, UF Faculty Ombudsman
Council Reports	
Academic Policy Council	Patricia Sohn, Chair
Infrastructure Council	Bernard Hauser, Chair
Welfare Council	Suzan Alteri, Chair
Budget Council	Serdar Kirli, Chair
Research and Scholarship Council	Sylvain Doré, Chair
Approve February 21, 2019 Faculty Senate Agenda	Katie Vogel Anderson, Chair
Adjournment	Katie Vogel Anderson, Chair