

Senate Steering Committee Agenda

January 12, 2023

3 – 5 p.m.

Tigert 226 (President's Conference Room), or if needed, via Zoom:

<https://ufl.zoom.us/j/94249707484?pwd=aFRjdFBBaHNkNFF1WjU4dXVoM2NRUT09>

Meeting ID: 942 4970 7484 Passcode: 679825 Dial in: +1 646 558 8656

Call to Order	Amanda Phalin , Chair
Approve November 29, 2022 Minutes	Amanda Phalin , Chair
Reports	
• Chair's Report	Amanda Phalin , Chair
• President's Report	Kent Fuchs , President
• Provost's Report	Joe Glover , Provost
Honorary Namings Committee Update	Amy Hass , VP & General Counsel
BOT Regulations	Charlene Luke , University Constitution & Regulations Committee (UCRC) Chair
Graduate Council	Tom Kelleher , Graduate School
- Create MS with a major in Artificial Intelligence Systems	Associate Dean for Academic Affairs
University Curriculum Committee	
- Close BA in Art Education	Angela Lindner , Associate Provost for Undergraduate Affairs
2027-2028 Academic Calendar	Angela Lindner , Associate Provost for Undergraduate Affairs
Council Reports	
Academic Policy Council	Richard Scholtz
Budget Council	Ashley Ghiaseddin
Research and Scholarship Council	Angela Bacsik
Infrastructure Council	Keith Rambo
Welfare Council	Hélène Huet
Approve January 19, 2023 Faculty Senate Agenda	Amanda Phalin , Chair
Adjournment	Amanda Phalin , Chair