

**Senate Steering Committee Agenda**

**November 29, 2022**

**3 – 5 p.m.**

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

<https://ufl.zoom.us/j/96913429266?pwd=QU0rSctkMFMwVWdXRHFDLzZia3FQQT09>

**Meeting ID:** 969 1342 9266 **Passcode:** 991992 **Dial in:** +1 646 558 8656

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<b>Call to Order</b>	<b>Amanda Phalin, Chair</b>
<b>Approve <a href="#">November 3, 2022 Minutes</a></b>	<b>Amanda Phalin, Chair</b>
<b>Reports</b>	
• <b>Chair's Report</b>	<b>Amanda Phalin, Chair</b>
• <b>President's Report</b>	<b>Kent Fuchs, President</b>
• <b>Provost's Report</b>	<b>Joe Glover, Provost</b>
<b>Introduction of Dean and Associate Provost for UF International Center</b>	<b>Marta Wayne, Dean and Associate Provost for UF International Center</b>
<b><a href="#">FAU Draft Resolution on Post Tenure Review</a></b>	<b>Amanda Phalin, Chair</b>
<b>University Constitution &amp; Regulations Committee (UCRC) Report (<a href="#">ACFS Changes Proposal</a>)</b>	<b>Charlene Luke, UCRC Chair</b>
<b>Graduate Council</b> - <b><a href="#">MS with a Major in Urban Analytics New Degree</a></b>	<b>Tom Kelleher, Graduate School Associate Dean for Academic Affairs</b>
<b>Honorary Namings Committee Update</b>	<b>Amanda Phalin, Chair</b>
<b>Council Reports</b>	
<b>Academic Policy Council</b>	<b>Richard Scholtz</b>
<b>Welfare Council</b>	<b>Sarah Lynne</b>
<b>Budget Council</b>	<b>Ashley Ghiaseddin</b>
<b>Research and Scholarship Council</b>	<b>Angela Bacsik</b>
<b>Infrastructure Council</b>	<b>Keith Rambo</b>
<b>Approve <a href="#">December 6, 2022 Faculty Senate Agenda</a></b>	<b>Amanda Phalin, Chair</b>
<b>Adjournment</b>	<b>Amanda Phalin, Chair</b>