



# Faculty Senate

## Steering Committee

Agenda for meeting of Thursday, November 21, 2024, 3:00 pm

Location: In person in the Charge on Chamber, Student Union Room 340

*For those unable to make the in person meeting due to travel, distant locations, or health issues, there is a Zoom option:*

<https://ucf.zoom.us/j/96188765082?pwd=ZEdNTU5ldnlnS0NnRUV4bVY1Zmt4UT09>

Passcode: 528346

1. Call to Order
2. Roll Call via Qualtrics
3. Approval of Minutes of October 24, 2024
4. Recognition of Guests
5. Announcements
6. Report of the Senate Chair
7. Report of the Provost
8. Unfinished Business
9. New Business
  - a) Initial Discussion of Artificial Intelligence Policy at UCF
  - b) Agenda for December 5<sup>th</sup> Senate Meeting
    - i) Student Success Update,  
Paul Dosal, Senior Vice President for Student Success
  - c) University Excellence and Professional Service Committee
10. Committee Reports – Liaisons will be giving committee reports.
  - a) B&A Committee: Steering Liaison for B&A Committee
  - b) IT Committee: Jim Gallo, Steering Liaison for IT Committee
  - c) Personnel Committee: Michael Proctor, Steering Liaison for Personnel Committee
  - d) Research Council: Linda Walters, Chair of Research Council
  - e) Graduate Council: Reid Oetjen, Chair of Graduate Program Review and Awards Committee, Steering Liaison for Graduate Council
  - f) Undergraduate Council: Tina Chiarelli, Chair of UCRC, Steering Liaison for Undergraduate Council
11. Other Business
12. Adjournment