

## **Steering Committee**

Agenda for meeting of Thursday, October 23, 2025, 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/94825335687?pwd=dgAWd6FaDT0XrN1gPlcKKBDGWi50UO.1

Passcode: 404310

- 1. Call to Order
- 2. Roll Call via Qualtrics
- 3. Approval of Minutes of September 18, 2025
- 4. Recognition of Guests
- 5. Announcements
- 6. Report of the Senate Chair
- 7. Report of the Provost
- 8. Unfinished Business
- 9. New Business
  - a) Purpose and Role of the Steering Committee
    - i) William Self, Past Past Chair of the Faculty Senate
  - b) Senate Agenda for November 6<sup>th</sup>
    - i) Campus Climate Report:
      - (1) Artificial Intelligence Campus Update
        - (a) Kevin Yee, Special Assistant to the Provost for Artificial Intelligence
  - c) Commission on Public Higher Education- New Accreditation Body
    - i) Update from Stephen King, Faculty Senate Chair
    - ii) Open Discussion
- 10. Committee Reports
  - a) B&A committee, Jim Gallo, Steering liaison
  - b) IT committee, Crystal Maraj, Steering liaison
  - c) Personnel committee, Nicole Lapeyrouse, Steering liaison
  - d) Research Council, Linda Walters, Research Council chair
  - e) Undergraduate Council, Nicole Layeyrouse, Steering liaison
  - f) Graduate Council, Reid Oetjen, Steering liaison
- 11. Other Business
- 12. Adjournment