



# Faculty Senate

## Steering Committee

Agenda for meeting of Thursday, September 21, 2023, 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/92707177070?pwd=bW83M1VTVWxhRDQ3RG5XaEJ0b3RaQT09>

Password: 436506

1. Call to Order
2. Roll Call via Qualtrics
3. Approval of Minutes of August 24, 2023
4. Recognition of Guests
5. Announcements
  - a) Workday workshop, October 12, 2023, 4-5pm.  
<https://ucf.zoom.us/j/95828204402?pwd=dm5QUHRNTDZ0aFJCMXIOQTJVZkpQUT09>
6. Report of the Senate Chair
7. Report of the Provost
8. Unfinished Business
9. New Business
  - a) Senate Agenda for October 5, 2023
  - b) Motion to consider holding a steering meeting at the Lake Nona campus.
  - c) Steering Topic 2023-2024-5 Senate role in regulation development (discussion)
  - d) Steering Topic 2023-2024-9 Senate work over summer (discussion)
10. Committee Reports
11. Other Business
12. Adjournment