FLORIDA ATLANTIC UNIVERSITY

| UFS STEERING AGENDA | | |
|---|---|---|
| **February 10, 2015** | **TIME:** 2pm – 4pm | **LOCATION:** BOT Room AD-305 |

| AGENDA ITEMS | Approved | Not Approve | Other |
|---|---|---|---|
| **1. Call to Order** | | | |
| **2. Approval of the UFS Steering Minutes from January 13, 2015 and January 23, 2015** | | | |
| **3. President's Report**<br>a) Speakers at next UFS meeting<br>b) Office of the Provost workshop – 2/13/15, 1pm-4pm – Majestic Palm Room in Student Union | | | |
| **4. UPC Consent Agenda** | | | |
| **5. UPC Action Items**<br>**a)** College of Arts & Letters/College of Education<br>• Transfer of Bachelors of Music Education from College of Edu. to College of A&L.<br>**b)** College of Arts & Letters<br>• Languages, Linguistics and Comparative Lit. revisions to majors and minors<br>**c)** College of Design & Social Inquiry<br>• Criminal Justice revisions<br>**d)** College of Education<br>• Honors in Secondary Education<br>**e)** Informational Item<br>• Deadline to drop with a "W" moved to later in the term. | | | |
| **6. UGC Consent Agenda** | | | |
| **7. UGC Action Items –** No Action Items | | | |

| | | | |
|---|---|---|---|
| **8. Business Items:**<br>**a)** Report of the Ad Hoc Bylaws<br>• Definition of Membership of UFS<br>• Abolition of Committee on Committees<br><br>**b)** Notification of Election of Steering Members<br><br>**c)** HB4005 - Resolution in opposition of the Florida legislature revoking allowing guns on Campus<br><br>**d)** Three new M.Ed. Programs<br>• M.Ed. in Educational Psychology<br>• M.Ed. in Instructional Technology<br>• M.Ed. in Secondary Edu. Plus Certification | | | |
| **9. Open Forum with the Provost** | | | |
| **10. Good of the Steering Committee** | | | |