



UFS Steering Agenda
March 17, 2015
2pm – 4pm
Board of Trustees Room
AD-305

Agenda Items	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from February 10, 2015 .			
3. President's Report a. Speakers at next Senate meeting - o Scheduling Committee - o Dorothy Russell			
4. UPC Consent Agenda			
5. UPC Action Items a. College of Arts & Letters - o <i>Photography</i> - o <i>Bachelor of Music: Performance Concentration, Vocal Option</i> - o <i>Honors in Philosophy</i> - o <i>Languages, Linguistics and Comparative Literature revisions to majors and minors – previously tabled at Feb. Senate meeting.</i> b. College of Business - o <i>Management Concentrations' Update</i> c. College of Education - o <i>Leadership Studies Minor</i>			
6. UGC Consent Agenda			
7. UGC Action Items a. No action items to report			
8. Business Items a. Bylaws Changes b. Nominations for Steering Committee Members c. Assessment Committee Recommendation d. Distance Learning Committee Recommendation e. Strategic Plan			
9. Open forum with the Provost			



10. Good of the Steering Committee			
11. Adjournment			