



UFS Steering Agenda
August 25, 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 April 14, 2015 .			
3. President's Report a. Speakers for September 4 - o Chief Lowe - o President Kelly b. Formative Review of President Kelly c. Updates to the UFS web site d. UFS Representation by College for AY 15-16 e. Community Engagement Committee			
4. UPC Consent Agenda			
5. UPC Action Items a. College of Arts & Letters - o <i>Jewish Studies</i> b. College of Engineering & Comp. Sci. - o <i>Civil Engineering</i> - o <i>Geomatics Engineering</i> - o <i>Mechanical Engineering</i> - o <i>Ocean Engineering</i> c. College of Science - o <i>Biology Elective Expansion</i>			
6. UGC Consent Agenda – none at this time			
7. UGC Action Items – none at this time			
8. Business Items a. SPE Policy			
9. Open forum with the Provost			
10. Good of the Steering Committee			
11. Adjournment			