# UFS Steering Agenda

**April 18, 2019**  
2pm – 4pm  
Board of Trustees Room  
AD-305

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Approved</th>
<th>Not Approved</th>
<th>Other</th>
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<tbody>
<tr>
<td><strong>1. Call to Order</strong></td>
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<td><strong>2. Approval of the UFS Steering Minutes from March 21st, 2019</strong></td>
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<td><strong>3. President’s Report</strong></td>
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<td>a. Senate Elections</td>
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<td>b. Library Committee</td>
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<td>c. Dr. Ron Nyhan – Guest Speaker</td>
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<td><strong>4. UPC Consent Agenda</strong></td>
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<td><strong>5. UPC Action Items</strong></td>
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</table>
| a. College of Arts and Letters  
  • Design and Technology Concentration for the B.F.A. in Theatre | | | |
| b. College for Design and Social Inquiry  
  • Architecture  
  • BA in Criminal Justice/MS in Criminology and Criminal Justice Combined Program  
  • Social Work | | | |
| c. College of Engineering and Computer Science  
  • Data Science Certificate (to be offered jointly by the college of Engineering and Computer Science and Science) | | | |
| d. Honors College  
  • French and Francophone Studies Minor | | | |
| e. College of Science  
  • Geographic Information Systems Certificate  
  • Advanced Geographic Information Systems Certificate | | | |
| **6. UGC Consent Agenda** | | | |
7. **UGC Action Items**
   a. College of Engineering and Computer Science
      - Ph.D. in Computer Science
      - Professional Master of Science with major in Computer Science
      - Ph.D. with Major in Transportation and Environmental Engineering
      - Master of Science with Major in Artificial Intelligence
   b. College of Science
      - Doctor of Philosophy in Geosciences
      - M.S. in Physics and Ph.D. in Physics
   c. College of Science/Engineering/Business/Arts and Letters
      - M.S. in Data Science and Analytics
   d. Center for Global Engagement/Graduate College
      - English Language Proficiency for Graduate Admission Purposes

8. **Business Items**
   a. [Calendar Date Approvals](#)

9. **Open forum with the Provost**

10. **Good of the Steering Committee**

11. **Adjournment**