



UFS Steering Agenda
October 24, 2019
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 September 26, 2019			
3. President's Report a. Meeting of the Academic Freedom and Due Process Committee			
4. Guest Speakers a. Arnolde Dejesus, Follett, Katarzyna Kielbasa, Business Services, & Geoffrey Johnson, Office of the Provost			
5. UPC Consent Agenda			
6. UPC Action Items a. No Items			
7. UPC Discussion Items a. Bachelor of General Studies b. Approval process for adding/removing elective courses			
7. UGC Consent Agenda			
8. UGC Action Items a. No Items			
9. Business Items a. Tenure-Track transitions at HBOI Guidelines Principles b. Graduate Student Health Insurance c. Report of Promotion and Tenure Committee on Proposed Changes to Promotion and Tenure Guidelines Criteria Principles			

10. Open forum with the Provost			
11. Good of the Steering Committee			
12. Adjournment			