



UFS STEERING COMMITTEE MEETING AGENDA			
<b><u>April 8, 2014</u></b>	<b><u>TIME:</u></b> 2pm – 4pm	<b><u>LOCATION:</u></b> Community Engagement Conf. Room 246	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from <a href="#">March 11, 2014</a>			
3. President's Report: a) Academic Calendar b) P&T Report c) <a href="#">FGCU Senate Report</a>			
4. <a href="#">UPC Consent Agenda:</a>			
5. <a href="#">UPC Action Items:</a> a) <a href="#">Writing Across Curriculum Committee</a> <del>Revision Explanation</del> -Writing Across Curriculum  b) <a href="#">Dean of Undergraduate Studies</a> <del>Policy Changes</del> – Declaration of Major  c) <a href="#">College of Arts and Letters</a> <del>Program Changes</del> – Multimedia Studies Major, Multimedia Journalism Concentration <del>New Certificate</del> -Professional and Technical Writing Certificate Program <del>Certificate Changes</del> -Religious Studies Certificate Program <del>New Program</del> -Japanese Minor  d) <a href="#">College of Business</a> <del>Program Change</del> -Hospitality Management			
6. <a href="#">UGC Consent Agenda:</a>			
7. <a href="#">UGC Action Items:</a> a) <a href="#">College for Design and Social Inquiry</a> <del>Proposal</del> -Doctor of Social Work (DSW) <del>Proposal</del> -Master of Urban and Regional Planning/Bachelor of Urban and Regional Planning  b) <a href="#">College of Engineering and Computer Science</a> <del>Memo</del> -Catalog Changes Engineering <del>Proposal</del> -Distance Learning Certificate in Offshore Engineering  c) <a href="#">College of Science</a> <del>Program Change</del> -Doctor of Philosophy in Geosciences <del>Proposal</del> -Graduate GIS Certificate  d) <a href="#">College of Business</a> <del>Program Change</del> -Executive Masters in Health Administration			
8. Business Items:			
9. Speaker:			



10. Open Forum with the Provost			
11. Good of the Steering Committee			