

UFS STEERING COMMITTEE MEETING AGENDA			
<b><u>February 4, 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="#">January 7, 2014</a>			
3. President's Report ( <b>(NONE)</b> )			
4. <b>UPC Consent Agenda (NONE)</b>			
5. <b>UPC Action Items (NONE)</b>			
6. <a href="#">UGC Consent Agenda:</a>			
7. <a href="#">UGC Action Items:</a> a) <b><u>College for Design and Social Inquiry</u></b> Program Change-Master of Urban and Regional Planning  b) <b><u>College of Education</u></b> Program Change- M.Ed. in Music- Non-cert. Program Change- M.Ed. in TESOL- Non-cert. Program Change- M.Ed. in Elementary Ed. K-6- Non-cert. Program Change- M.Ed. in German- Non-cert.  c) <b><u>College of Science</u></b> Program Change- Master of Arts with Major in Geography- Non Thesis Option Program Change- BS in Biology/MS in Environmental Science- New Program Program Change- Restoration Certificate Course Change- Environmental Geophysics- Course Number Change			
8. <b>Business Items:</b> a) UFS Presidential Election			
9. <b>Speaker:</b>			
10. <b>Open Forum with the Provost</b>			
11. <b>BOT Report</b>			
12. <b>Good of the Steering Committee</b>			