

UFS STEERING COMMITTEE MEETING AGENDA			
<u>October 22, 2013</u>	<u>TIME:</u> 3pm – 5pm	<u>LOCATION:</u> Community Engagement Conf. Room 246	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from September 24, 2013			
3. President's Report			
4. UPC Consent Agenda			
5. UPC Action Items: a) College of Arts and Letters <u>New Program</u> – Honors in the Major for Languages, Linguistics and Comparative Literature. <u>Title Change</u> – Bachelor of Music with major in Commercial Music: Creative Concentration <u>Program Change</u> – Bachelor of Music with Major in Commercial Music: Music Business Concentration b) College of Business <u>New Certificate</u> – Digital Marketing <u>New Certificate</u> – Healthcare Information Systems			
6. UGC Consent Agenda:			
7. UGC Action Items: a) College of Education <u>Program Change</u> – M.Ed. C & I Plus Certification			
8. Business Items: a) Steering Elections			
9. Speaker: Pat Chun, Director of Athletics will address the Senate on November 1, 2013			
10. Open Forum with the Provost			
11. BOT Report			
12. Good of the Steering Committee			