



UFS Steering Agenda
April 14, 2015
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 March 17, 2015 .			
3. President's Report a. Elected Steering Committee Members b. External Faculty serving on Thesis & Dissertations c. Speakers – President Kelly			
4. UPC Consent Agenda			
5. UPC Action Items a. College of Arts & Letters - o <i>History Elective Requirements</i> - o <i>Music Vocal Core Course Replacement</i> - o <i>Commercial Music Minor</i> b. College for Design and Social Inquiry - o <i>Architectural Studies</i> - o <i>Criminal Justice Minor</i> c. Harriet L. Wilkes Honors College - o <i>Honors College Core Revision</i>			
6. UGC Consent Agenda			
7. UGC Action Items a. College of Education - o <i>Certificate in Postsecondary Academic Coaching</i> b. College of Nursing - o <i>DNP to PHD Degree Option</i> c. College of Science - o <i>Doctor of Philosophy Integrative Biology</i>			
8. Business Items a. Assessment Committee Recommendation b. Distance Learning Committee Recommendation - o <i>Report to be provided separately</i> c. Revisions to the Athletics Committee Bylaws			



d. Education Leadership Courses			
9. Open forum with the Provost			
10. Good of the Steering Committee			
11. Adjournment			