



UFS STEERING COMMITTEE MEETING AGENDA			
<u>August 26, 2014</u>	<u>TIME:</u> 2pm – 4pm	<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 April, 2013			
3. President's Report – VPR Search			
4. UPC Consent Agenda (attached to e-mail)			
5. UPC Action Items (attached to e-mail)			
6. UGC (No items)			
7. Business Items			
8. Speaker:			
10. Open Forum with the Provost			
11. Good of the Steering Committee			

Action Items
UUPC Meeting of April 18, 2014

1. University Wide:

New Policy	Academic Recovery	
Policy Change. New Policy.	Forgiveness Policy Revision New Policy: Limitation on Repeated Courses	

2. Dorothy F. Schmidt College of Arts and Letters:

New Honors Program. UHC Approval.	Honors Program in Anthropology	
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3. College of Business:

Certificate Changes	Residency Requirement Change for all Business Certificates	
Program Changes	Accounting Degree Program ACG 3141 ACG 4651	
Minor Changes	Business Law Minor HFT 3603 HSA 4423	

4. College of Education

New Program. Curriculum Matrix. Achievement Rubric. Pilot Course Example. UHC Approval.	Undergraduate Research Honors Program: Effective Integration of Educational Impact and Outcomes through Honors Elementary Education	
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5. Charles E. Schmidt College of Science:

New Honors Program. UHC Approval.	Honors Program in Mathematical Sciences	
New Certificate	Applied Mental Health Services	

**Consent Agenda Items
UUPC Meeting of April 18, 2014**

1. New courses from the Dorothy F. Schmidt College of Arts and Letters:

POS 4070 form syllabus approvals	Race and Ethnic Politics	3	New	
POS 4972 form syllabus UHC approval	Honors Thesis	3	New	
TPP 4175 form syllabus rationale	Acting 2	3	New	

2. New courses from the College for Design and Social Inquiry:

PAD 3892 form syllabus	Public Safety Systems	3	New	
PAD 4810 form syllabus	Stand Your Ground	3	New	

3. Course changes from the College of Engineering and Computer Science:

EEL 3118L form syllabus	Laboratory 1 (New title: Electronics Laboratory 1)	3	Change title	
EEL 4119L form syllabus	Laboratory 2 (New title: Electronics Laboratory 2)	3	Change title	

4. New courses and course changes from the Charles E. Schmidt College of Science:

BSC 2952 form syllabus	Biology Study Abroad	1-4	New	
BSC 4022 form syllabus	Molecular Genetics of Aging	3	New	
BSC 4038 form syllabus	Introduction to Honors 1	1	New	
BSC 4041 form syllabus	Introduction to Honors 2	1-3	New	
BSC 4403L form syllabus	Biotechnology Laboratory 1	2	Change prereqs.	
BSC 4810 form syllabus	Life of a Scientist	1	New	
BSC 4957 form syllabus	Biology Study Abroad	1-4	New	
MAT 4970 form syllabus	Honors Thesis in Mathematical Science	3	Change prereqs.	
PCB 4067L form syllabus	Genetics Lab	3	New	
PCB 4843C form syllabus	Practical Cell Neuroscience	3	Change prereqs.	