

UFS MEETING AGENDA			
<u>December 5, 2014</u>	<u>TIME:</u> 2pm – 4pm	<u>LOCATION:</u> College of Nursing (NU 202)	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from <u>November 7, 2014</u>			
3. <u>UPC Consent Agenda</u> <ul style="list-style-type: none">No objections from Steering – moved forward to Senate with positive recommendation from Steering.			
4. <u>UPC Action Items</u> A. University Wide <ul style="list-style-type: none">i. <u>Formation of Sub-committee to UUPC: Undergraduate Research and Inquiry Curriculum Committee</u><ul style="list-style-type: none">Moved forward to Senate with positive recommendation from Steering.ii. <u>Policy Change - Freshman Warning</u><ul style="list-style-type: none">Moved forward to Senate with positive recommendation from Steering. B. Dorothy F. Schmidt College of Arts and Letters <ul style="list-style-type: none">i. <u>Program Changes - Reduction of hours required for THE 3952</u><ul style="list-style-type: none">Moved forward to Senate without recommendation from Steering.ii. <u>Program Changes - Interdisciplinary Studies: Arts and Humanities</u><ul style="list-style-type: none">Moved forward to Senate without recommendation from Steering.iii. <u>Program Changes - Interdisciplinary Studies: Social Science</u><ul style="list-style-type: none">Moved forward to Senate without recommendation from Steering.			

<p>C. College of Business</p> <p>i. New Minor - Entrepreneurial Management</p> <ul style="list-style-type: none"> ▪ Moved forward to Senate with positive recommendation from Steering. <p>D. College for Design and Social Inquiry</p> <p>i. Terminate Concentration - Fire Safety Specialization in Public Safety Administration Program</p> <ul style="list-style-type: none"> ▪ Moved forward to Senate with positive recommendation from Steering. <p>E. College of Engineering and Computer Science</p> <p>i. Program Changes - Civil Engineering</p> <ul style="list-style-type: none"> ▪ Moved forward to Senate with positive recommendation from Steering. <p>ii. Program Changes - Geomatics Engineering</p> <ul style="list-style-type: none"> ▪ Moved forward to Senate with positive recommendation from Steering. <p>iii. Certificate Name Change - Geomatics Engineering (New title: Surveying and Mapping)</p> <ul style="list-style-type: none"> ▪ Moved forward to Senate with positive recommendation from Steering. 			
<p>5. UGC Consent Agenda</p> <ul style="list-style-type: none"> • No objections from Steering – moved forward to Senate with positive recommendation from Steering. 			
<p>6. UGC Action Items:</p> <ul style="list-style-type: none"> ▪ New Course ISM 6127 Data Mining and Data Warehousing - Comment – Tabled by Senate 			
<p>7. Business Items</p>			
<p>8. Speaker</p>			
<p>9. President's Report</p>			
<p>10. Open Forum with the Provost</p>			
<p>11. Good of the Steering Committee</p>			