

UFS STEERING MEETING AGENDA					
<u>November 25, 2014</u>	<u>TIME</u> : 2pm – 4pm	LOCATION: Community Engagement Conf.			
AGENDA ITEMS					
AGENDA ITEMS	Approved	Not Approved	Other		
1. Call to Order					
2. Approval of the UFS Steering Minutes from October 28, 2014 (if available at Meeting)					
3. <u>UPC Consent Agenda</u>					
UPC Action Items     University Wide					
a. Formation of Sub-committee to UUPC:  Undergraduate Research and Inquiry  Curriculum Committee  Policy Change - Freshman Warning					
Dorothy F. Schmidt College of Arts and Letters     a. Program Changes - Reduction of hours required for THE 3952     b. Program Changes - Interdisciplinary Studies: Arts and Humanities     Program Changes - Interdisciplinary Studies: Social Science					
College of Business     a. New Minor - Entrepreneurial Management					
College for Design and Social Inquiry					
<ul> <li>5. College of Engineering and Computer Science         <ul> <li>a. Program Changes - Civil Engineering</li> <li>b. Program Changes - Geomatics</li></ul></li></ul>					
5. UGC Consent Agenda					
6. UGC Action Items: None					



7. Business Items		
8. Speaker		
9. President's Report		
10. Open Forum with the Provost		
11. Good of the Steering Committee		