



UFS MEETING AGENDA			
<b><u>November 7, 2014</u></b>	<b><u>TIME:</u></b> 2pm – 4pm	<b><u>LOCATION:</u></b> College of Nursing (NU 202)	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. <b>Call to Order</b>			
2. <b>Approval of the UFS Minutes</b> from <a href="#">October 3, 2014</a>			
3. <b>Speakers:</b> Aloha Balza, GPSA - <b>GRIP</b> Peter Hull, Vice President for Public Affairs Daniel Jones, Assistant General Counsel – <b>Title IX</b>			
4. <b><u>UPC Consent Agenda:</u></b> <ul style="list-style-type: none"><li>No objections from Steering – Moved forward to Senate <b>with positive recommendation</b> from Steering.</li></ul>			
5. <b><u>UPC Action Agenda:</u></b> <b><u>Dorothy F. Schmidt College of Arts and Letters</u></b> <b><u>Program Changes</u></b> – Sociology <ul style="list-style-type: none"><li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li></ul> <b><u>College of Business</u></b> <b><u>Residency Requirement</u></b> – College of Business Certificate Programs <ul style="list-style-type: none"><li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li></ul> <b><u>New Certificate</u></b> – Club Management <ul style="list-style-type: none"><li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li></ul> <b><u>University Wide</u></b> <b><u>Description and Course Changes</u></b> – Intellectual Foundations Program: General Education Curriculum <ul style="list-style-type: none"><li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li></ul>			
6. <b><u>UGC Consent Agenda:</u></b> No objections from Steering – Moved forward to Senate <b>with positive recommendation</b> from Steering.			
7. <b><u>UGC Action Agenda:</u></b> <b><u>Dorothy F. Schmidt College of Arts and Letters</u></b> <b><u>Program Change-</u></b> Master of Arts and Master of Arts in Teaching <ul style="list-style-type: none"><li>Moved forward to Senate <b>without recommendation</b> from Steering.</li></ul>			

<p><b><u>College of Business</u></b>  <b><u>Program Change-</u></b> Master of Accounting, Master of Taxation, Master of Business Administration-Concentrations-Accounting Concentration</p> <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul> <p><b><u>Program Change-</u></b> Master of Science in Finance</p> <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul> <p><b><u>Memo-</u></b> MBA Concentration in Hospitality Management</p> <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul> <p><b><u>Memo-</u></b> MBA Certificate in Hospitality Management</p> <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul> <p><b><u>College of Education</u></b>  <b><u>Program Change</u></b> – Master of Education with Major in Counselor Education</p> <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul> <p><b><u>Christine E. Lynn College of Nursing</u></b>  <b><u>Program Change-</u></b> MSN – Catalog Change</p> <ul style="list-style-type: none"> <li>Moved forward to Senate <b>without recommendation from Steering.</b></li> </ul> <p><b><u>Program Change-</u></b> BSN-DNP</p> <ul style="list-style-type: none"> <li>Moved forward to Senate <b>without recommendation from Steering.</b></li> </ul> <p><b><u>Charles E. Schmidt College of Science</u></b>  <b><u>Program Change-</u></b> Doctor of Philosophy in Geosciences</p> <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul>			
<p>8. <b>Business Items:</b></p>			
<p>9. <b>President's Report:</b>  VPR  Strengthening UFS  Salary Study</p>			
<p>10. <b>Open Forum with the Provost</b></p>			
<p>11. <b>Good of the Steering Committee</b></p>			