



UFS STEERING COMMITTEE MEETING AGENDA			
<b><u>October 28, 2014</u></b>	<b><u>TIME:</u></b> 2pm – 4pm	<b><u>LOCATION:</u></b> Community Engagement Conf. Rm. (AD 246)	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from <a href="#">September 23, 2014</a>			
3. <a href="#">UPC Consent Agenda:</a>			
4. <a href="#">UPC Action Agenda:</a> <ul style="list-style-type: none"><li>a. <b><u>Dorothy F. Schmidt College of Arts and Letters</u></b><ul style="list-style-type: none"><li>i. <b><u>Program Changes</u></b> – Sociology</li></ul></li><li>b. <b><u>College of Business</u></b><ul style="list-style-type: none"><li>i. <b><u>Residency Requirement</u></b> – College of Business Certificate Programs</li><li>ii. <b><u>New Certificate</u></b> – Club Management</li></ul></li><li>c. <b><u>University Wide</u></b><ul style="list-style-type: none"><li>iii. <b><u>Description and Course Changes</u></b> – Intellectual Foundations Program: General Education Curriculum</li></ul></li><li>d. <b><u>College for Design and Social Inquiry</u></b><ul style="list-style-type: none"><li>i. <b><u>New Course Proposal</u></b> – Public Administration</li></ul></li></ul>			
5. <a href="#">UGC Consent Agenda:</a>			
6. <a href="#">UGC Action Agenda:</a> <ul style="list-style-type: none"><li>a) <b><u>Dorothy F. Schmidt College of Arts and Letters</u></b><ul style="list-style-type: none"><li>i. <b><u>Program Change</u></b>- Master of Arts and Master of Arts in Teaching</li></ul></li><li>b) <b><u>College of Business</u></b><ul style="list-style-type: none"><li>i. <b><u>Program Change</u></b>- MBA Concentration in Entrepreneurship</li><li>ii. <b><u>Program Change</u></b>- Master of Accounting, Master of Taxation, Master of Business Administration-Concentrations-Accounting Concentration</li><li>iii. <b><u>Program Change</u></b>- Master of Science in Finance</li></ul></li></ul>			

<ul style="list-style-type: none"> <li>i. <b><u>Memo</u></b>- MBA Concentration in Hospitality Management</li> <li>ii. <b><u>Memo</u></b>- MBA Certificate in Hospitality Management</li> </ul> <p><b><u>College of Education</u></b></p> <ul style="list-style-type: none"> <li>i. <b><u>Proposal</u></b>- M.Ed. in Instructional Technology</li> <li>ii. <b><u>Proposal</u></b>- M.Ed. in Educational Psychology</li> <li>iii. <b><u>Proposal</u></b>- M.Ed. in Secondary Ed. Plus Certification</li> <li>iv. <b><u>Program Change</u></b>– Master of Education with Major in Counselor Education</li> </ul> <p>c) <b><u>Christine E. Lynn College of Nursing</u></b></p> <ul style="list-style-type: none"> <li>i. <b><u>Program Change</u></b>- MSN – Catalog Change</li> <li>ii. <b><u>Program Change</u></b>- BSN-DNP</li> </ul> <p>d) <b><u>Charles E. Schmidt College of Science</u></b></p> <ul style="list-style-type: none"> <li>i. <b><u>Program Change</u></b>- Doctor of Philosophy in Geosciences</li> </ul>			
<p>7. <b>Business Items:</b></p> <ul style="list-style-type: none"> <li>• GRIP</li> </ul>			
<p>8. <b>Speaker:</b></p>			
<p>9. <b>President's Report:</b></p> <ul style="list-style-type: none"> <li>• VPR</li> <li>• Strengthening UFS</li> <li>• <a href="#">Proposed Intercollegiate Athletic Committee Bylaws</a></li> <li>• <a href="#">Letter to Employees Title IX</a></li> </ul>			
<p>10. Open Forum with the Provost</p>			
<p>11. Good of the Steering Committee</p>			