



**UFS Steering Agenda**  
**January 19, 2016**  
**2pm – 4pm**  
**Board of Trustees Room**  
**AD-305**

| Agenda Items                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Approved | Not Approved | Other |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------|-------|
| <b>1. Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |              |       |
| <b>2. Approval of the UFS Steering Minutes from <a href="#">November 24, 2015</a></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          |              |       |
| <b>3. President's Report</b><br>a. LMS Committee<br>b. Workday Discussion Board                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |          |              |       |
| <b>4. <a href="#">UPC Consent Agenda</a></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |              |       |
| <b>5. <a href="#">UPC Action Items</a></b><br>a. University-Wide<br><ul style="list-style-type: none"> <li><i>Minor in Military Science</i></li> </ul> b. College of Arts and Letters<br><ul style="list-style-type: none"> <li><i>Minor in Dance</i></li> </ul> c. College for Design and Social Inquiry<br><ul style="list-style-type: none"> <li><i>Bachelor of Social Work</i></li> </ul> d. College of Nursing<br><ul style="list-style-type: none"> <li><i>RN to BSN Concentration</i></li> </ul> e. College of Science<br><ul style="list-style-type: none"> <li><i>Honors Program in Chemistry</i></li> </ul> |          |              |       |
| <b>6. <a href="#">UGC Consent Agenda</a></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |              |       |
| <b>7. <a href="#">UGC Action Items</a></b><br>a. College of Science<br><ul style="list-style-type: none"> <li><i>Graduate Certificate in Cyber Security</i></li> <li><i>Combined BS/MS Program in Math</i></li> <li><i>MS in Applied Math and Statistics</i></li> <li><i>Professional Science Master in Medical Physics</i></li> </ul>                                                                                                                                                                                                                                                                                |          |              |       |
| <b>8. Open forum with the Provost</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          |              |       |
| <b>9. Good of the Steering Committee</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |          |              |       |
| <b>10. Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |          |              |       |