

## UFS Steering Agenda March 22, 2016 2pm – 4pm Board of Trustees Room AD-305

AD-305					
Agenda Items		Approved	Not Approved	Other	
1.	Call to Order				
2.	Approval of the UFS Steering Minutes from February 16, 2016				
3.	President's Report  a. UFS Elections – Nominations to Date b. Ad Hoc Bylaws Committee c. NC and Late Withdrawal Policy Updates				
4.	UPC Consent Agenda				
5.	<ul> <li>UPC Action Items</li> <li>a. College for Design and Social Inquiry <ul> <li>Bachelor of Public Safety Administration</li> </ul> </li> <li>b. College of Education <ul> <li>Academy for Community Inclusion:</li> <li>employment Certificate, Community</li> <li>Access Certificate, Community Living</li> <li>Certificate</li> </ul> </li> <li>c. Honors College <ul> <li>BS in Liberal Arts and Sciences</li> </ul> </li> <li>d. College of Nursing <ul> <li>RN to BSN Program</li> </ul> </li> <li>e. College of Science <ul> <li>Environmental Science Certificate</li> </ul> </li> </ul>				
	o BS Physics/PSM Medical Physics				
6.	UGC Consent Agenda				
7.	ugc Action Items a. College of Business o MS in Finance – Market Rate Programs o M.S. in Music Business Administration				
	<ul> <li>b. College for Design and Social Inquiry</li> <li>o Master of Urban and Regional Planning</li> <li>o URP 6200: Planning Methods</li> <li>o URP 6251: Planning Urban Services</li> </ul>				



CIVIVE	
o URP 6310: Seminar in Urban Planning	
<ul> <li>URP 6421: Environmental Planning and</li> </ul>	
Society	
<ul> <li>URP 6549: The Public Sector and</li> </ul>	
Economic Development Planning	
<ul> <li>URP: 6920: Planning Workshop</li> </ul>	
URP 6945: Guided Practicum	
o Environmental Planning Graduate	
Certificate	
o Visual Planning Technology Graduate	
Certificate	
c. College of Science	
o BS Physics/Professional Science Master	
in Medical Physics	
8. Business Items	
a. 2016-2017 & 2017-2018 Academic Calendars	
b. Outside Activity Form	
c. Community Engagement Recommendations	
<ul> <li>Expanded Definitions for Annual</li> </ul>	
Reviews	
o <u>Faculty Awards for Community</u>	
Engagement	
9. Open forum with the Provost	
,	
10. Cood of the Steering Committee	
10. Good of the Steering Committee	
11. Adjournment	