



UFS Steering Agenda
November 24, 2015
2pm – 4pm
Board of Trustees Room
AD-305

Agenda Items	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from October 27, 2015			
3. President's Report a. Speakers for December 4: <ul style="list-style-type: none"> <i>Drs. Heather Coltman and Michael Horswell; Peace, Justice and Human Rights Initiative</i> 			
4. Open Forum with the VP for Research			
5. UPC Consent Agenda			
6. UPC Action Items a. College of Arts and Letters <ul style="list-style-type: none"> <i>Bachelor of Music Education</i> <i>BA Theatre, Design/Technical Concentration</i> <i>BA Theatre, General Concentration</i> <i>BFA Theatre, Performance</i> b. College of Business <ul style="list-style-type: none"> <i>Business Core Requirements for ITOM</i> c. College for Design and Social Inquiry <ul style="list-style-type: none"> <i>Public Procurement Certificate</i> d. College of Engineering and Computer Science <ul style="list-style-type: none"> <i>Bachelor of Science in Environmental Engineering</i> <i>Preprofessional Engineering Program</i> <i>Civil Engineering</i> <i>Computer Engineering</i> <i>Computer Science</i> <i>Electrical Engineering</i> <i>Geomatics Engineering</i> <i>Mechanical Engineering</i> <i>Ocean Engineering</i> 			
7. UGC Consent Agenda			

<p>8. <u>UGC Action Items</u></p> <p>a. College of Arts and Letters</p> <ul style="list-style-type: none"> ○ <i>MA in Comparative Literature</i> ○ <i>MA in French</i> ○ <i>MA in Spanish</i> ○ <i>MA in Linguistics</i> ○ <i>MA/MAT in French & Spanish; MA in Comp. Lit. and Linguistics</i> ○ <i>MAT in French</i> ○ <i>MAT in Spanish</i> <p>b. College of Business</p> <ul style="list-style-type: none"> ○ <i>Certificate in Big Data Analytics</i> ○ <i>Master of Accounting Concentration in Prof. Acct.</i> ○ <i>Master of Accounting Concentration in Digital Acct. Forensics and Data</i> ○ <i>Master of Accounting Catalog Course Desc. For ACG 6175</i> <p>c. College for Design and Social Inquiry</p> <ul style="list-style-type: none"> ○ <i>Public Admin Exec. Certificate</i> ○ <i>Public Procurement Exec. Certificate</i> <p>d. College of Engineering and Computer Science</p> <ul style="list-style-type: none"> ○ <i>Graduate Certificate in Big Data Analytics</i> ○ <i>Graduate Certificate in Cyber Security</i> ○ <i>Corrosion Certificate</i> 			
<p>9. Business Item</p> <p>a. <u>Research-Intensive Course Designation</u></p>			
<p>10. Open forum with the Provost</p>			
<p>11. Good of the Steering Committee</p>			
<p>12. Adjournment</p>			