



UFS Steering Agenda
October 27, 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 September 29, 2015 .			
3. President's Report <ul style="list-style-type: none"> a. Welcome of new Committee member <ul style="list-style-type: none"> o Meredith Mountford b. Speakers for November 6th <ul style="list-style-type: none"> o Donna Chameley-Wiik (OURI) c. Committee Updates <ul style="list-style-type: none"> o Community Engagement o Distance Learning d. SPE Policy Update 			
4. UPC Consent Agenda			
5. UPC Action Items <ul style="list-style-type: none"> a. College of Business <ul style="list-style-type: none"> o <i>Finance Major</i> o <i>Management Major</i> 			
6. UGC Consent Agenda			
7. UGC Action Items <ul style="list-style-type: none"> a. College of Engineering and Comp. Sci. <ul style="list-style-type: none"> o <i>Ph.D. in Ocean Engineering</i> b. College of Arts and Letters <ul style="list-style-type: none"> o <i>Reading for comprehensive Exams</i> c. College of Science <ul style="list-style-type: none"> o <i>MA in Geography, MS in Geology</i> d. College of Nursing <ul style="list-style-type: none"> o <i>Doctor of Nursing Program</i> e. College of Education <ul style="list-style-type: none"> o <i>M.Ed. in Curriculum & Instruction</i> 			



8. Business Items a. Ph.D. in Integrative Biology (previously tabled at 4-14-15 Steering Committee meeting) b. Steering Lunch			
9. Open forum with the Provost			
10. Good of the Steering Committee			
11. Adjournment			