



UFS Steering Agenda
September 29, 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 August 25, 2015 .			
3. President's Report a. Speakers for October 9th - o Kim Dunn, Faculty Athletics Representative b. Steering Election c. SPE Policy - Update			
4. UPC Consent Agenda			
5. UPC Action Items a. College of Arts & Letters - o <i>Peace Studies</i> b. College for Design and Social Inquiry - o <i>Urban and Regional Planning and Urban Design</i>			
6. UGC Consent Agenda			
7. UGC Action Items a. College of Education - o <i>Certificate Program: Teacher Leadership</i> b. College of Engineering & Comp. Sci. - o <i>Transportation Certificate</i>			
8. Business Items a. Ph.D. in Integrative Biology (previously tabled at 4-14-15 Steering Committee meeting) b. Community Engagement Committee c. UFS Resolution on Faculty Speech			
9. Open forum with the Provost			
10. Good of the Steering Committee			
11. Adjournment			