



**UFS Steering Agenda**  
**April 19, 2018**  
**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="#">March 22, 2018</a></b>			
<b>3. President's Report</b> <ul style="list-style-type: none"> <li>a. University Faculty Senate Elections</li> <li>b. April 30<sup>th</sup> Senate Guest Speakers – Dr. Diane Alperin, Women in Science &amp; Engineering Leadership Institute to Florida Atlantic University.</li> </ul>			
<b>4. <a href="#">UPC Consent Agenda</a></b>			
<b>5. <a href="#">UPC Action Items</a></b> <ul style="list-style-type: none"> <li>a. College of Arts and Letters <ul style="list-style-type: none"> <li>o Communication Studies and Multimedia Studies: Film, Video and New Media</li> <li>o Waive FLEX for BM majors</li> <li>o Commercial Music BM</li> <li>o Music BA</li> <li>o Music BM, Performance Concentration, Instrumental Option and Vocal Option</li> <li>o Music BM, Performance Concentration, Guitar Option</li> <li>o Music BM, Performance Concentration, Piano Option</li> <li>o Music BME</li> </ul> </li> <li>b. College of Business <ul style="list-style-type: none"> <li>o Economics BBA and BS</li> </ul> </li> <li>c. College for Design and Social Inquiry <ul style="list-style-type: none"> <li>o Urban Design BUD</li> <li>o Urban and Regional Planning BURP</li> <li>o Honors Programs for Urban and Regional Planning and Urban Design</li> </ul> </li> </ul>			

<ul style="list-style-type: none"> <li>d. College of Education <ul style="list-style-type: none"> <li>o Leadership Studies Minor</li> </ul> </li> <li>e. College of Engineering and Computer Science <ul style="list-style-type: none"> <li>o Civil Engineering (BSCV) and Environmental Engineering (BSEV)</li> <li>o Bachelor of Science in Geomatics Engineering Changing to Bachelor of Science in Engineering Technology</li> <li>o Mechanical Engineering</li> <li>o Ocean Engineering</li> </ul> </li> <li>f. College of Science <ul style="list-style-type: none"> <li>o Pre-Health Professions Certificate (New title: Post-Baccalaureate Pre-Health Professions Certificate)</li> </ul> </li> </ul>			
<b>6. <u>UGC Consent Agenda</u></b>			
<b>7. <u>UGC Action Items</u></b> <ul style="list-style-type: none"> <li>a. Graduate College <ul style="list-style-type: none"> <li>o Proposal to Change the Credit Required for a Doctoral Degree</li> </ul> </li> <li>b. College of Engineering and Computer Science <ul style="list-style-type: none"> <li>o Ph.D. Mechanical Engineering</li> </ul> </li> </ul>			
<b>8. Business Items</b>			
<b>9. Open forum with the Provost</b>			
<b>10. Good of the Steering Committee</b>			
<b>11. Adjournment</b>			