



**UFS Steering Agenda
February 15, 2018
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 January 18, 2018			
3. President's Report <ul style="list-style-type: none"> a. University Faculty Senate Elections 			
4. UPC Consent Agenda			
5. UPC Action Items <ul style="list-style-type: none"> a. College of Arts and Letters <ul style="list-style-type: none"> o Counseling and Psychological Services – Statement on Syllabi 			
6. UGC Consent Agenda			
7. UGC Action Items <ul style="list-style-type: none"> a. No Items. 			
8. Business Items <ul style="list-style-type: none"> a. 2018-2019 and 2019-2020 Academic Calendars 2018-2019 Academic Calendar 2019-2020 Academic Calendar b. Steering Committee meeting dates for 2018-2019 - August 30th, November 27th, October 25th, November 29th, January 17th, February 14th, March 21st, and April 18th. Senate meeting dates for 2018-2019 - September 10th, October 8th, November 5th, December 10th, January 28th, February 25th, April 1st, and April 29th. 			
9. Open forum with the Provost			

10. Good of the Steering Committee			
11. Adjournment			