



UFS Steering Agenda
January 19, 2017
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 December 1, 2016			
3. President's Report <ul style="list-style-type: none"> a. UFS Speaker for January 30: OURI Update by Donna Chamely-Wiik b. Update on the ad hoc Committee on Campus Civil Liberties. c. Upcoming committee 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 <i>BA in English</i> o <i>Women, Gender and Sexuality Studies</i> b. College of Business: <ul style="list-style-type: none"> o <i>International Business and Trade (New name: International Business)</i> c. College of Engineering and Computer Science: <ul style="list-style-type: none"> o <i>Computer Engineering and Computer Science</i> 			
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. "FAU ADVANCE Overview" by Frankie Laanan 			

9. Open forum with the Provost			
10. Good of the Steering Committee			
11. Adjournment			