



**UFS Steering Agenda
January 18, 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 November 30, 2017			
3. President's Report <ul style="list-style-type: none"> a. Separate Adoption Deadlines for Summer Session A, B, and C b. University Faculty Senate Guest Speakers <ul style="list-style-type: none"> 1. Jeff Atwater - Vice President of Strategic Initiatives and Chief Financial Officer 2. Diane Alperin, Chairperson, Osher Lifelong Learning Institute Coordinating Advisory Council Elijah Watlington, Executive Director, Osher Lifelong Learning Institute Jupiter Herbert Shapiro, Associate Provost, Osher Lifelong Learning Institute Boca Raton 			
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 o Anthropology Major o New Major: BA in Languages, Linguistics and Comparative Literature with Four Concentrations: French, Italian, Linguistics, and Spanish. Termination of BA in French, Spanish, Linguistics and Linguistics with Concentration in Italian o Italian Minor o Philosophy Minor o STEM Minor in Philosophy 			

<ul style="list-style-type: none"> b. College of Science <ul style="list-style-type: none"> o Honors in Biological Services (Add Research Thesis to title) o Honors in Biological Sciences New Option: Research (non-thesis) o BA/BS in Biology o Department of Psychology o BS in Neuroscience and Behavior 			
6. <u>UGC Consent Agenda</u>			
7. <u>UGC Action Items</u> <ul style="list-style-type: none"> a. College of Business <ul style="list-style-type: none"> o Crisis and Disaster Management Certificate o PH.D. in Business: Add a Concentration, Executive Ph.D. of Business Administration b. College of Education <ul style="list-style-type: none"> o M.Ed. Curriculum and Instruction (Non-Cert) 			
8. Business Items			
9. Open forum with the Provost			
10. Good of the Steering Committee			
11. Adjournment			