



UFS Steering Agenda
March 22nd, 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 February 15, 2018			
3. President's Report <ul style="list-style-type: none"> a. University Faculty Senate Elections b. University Faculty Senate Guest Speakers <ul style="list-style-type: none"> o Dean Phillip Boisselle & The Provost Search o Coach Lane Kiffin and FAU Athletics o Dean Carol Hixson and Dr. Victoria Brown c. Memo on UGC Consent and Action Agenda 			
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 English B.A. o Peace, Justice and Human Rights o Philosophy B.A., Philosophy Minor b. College of Engineering and Computer Science <ul style="list-style-type: none"> o Bachelor of Science in Geomatics Engineering changing to Bachelor of Science in Engineering Technology c. College of Science <ul style="list-style-type: none"> o Environmental Science Certificate o FAU Max Planck Honors Program 			
6. UGC Consent Agenda			
7. UGC Action Items <ul style="list-style-type: none"> a. College of Medicine <ul style="list-style-type: none"> o Doctorate of Medicine 			

<ul style="list-style-type: none"> b. Office of the Provost/Center for Global Engagement <ul style="list-style-type: none"> o Graduate International Admission Policy on 3+1 year or 3+2 year Degree 			
8. Business Items <ul style="list-style-type: none"> a. Procedures for Selecting Textbooks and Instructional Materials for Affordability <ul style="list-style-type: none"> o Memorandum o Form b. ASL Courses 			
9. Open forum with the Provost			
10. Good of the Steering Committee			
11. Adjournment			