



**UFS Steering Agenda
March 23, 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 February 16, 2017			
3. President's Report a. Guest Speakers for the April University Faculty Senate Meeting - Dr. Mary Cameron, Chair, UFS Distance Education Committee & Chief Sean Brammer, FAU Police			
4. UPC Consent Agenda			
5. UPC Action Items a. Undergraduate Studies - o Deadline for declaring a major required course b. College of Arts and Letters - o Minor in Theatre c. College of Engineering and Computer Science - o Computer Engineering, Computer Science, Electrical Engineering			
6. UGC Consent Agenda			
7. UGC Action Items a. College of Engineering and Computer Science - o BSEE/MSCpE Combined Program b. College of Nursing - o MSN/MSN PMC c. College of Science - o MS in Marine Science			
8. Business Items			

a. Degree Proposal for Marine Science and Oceanography – CIP:30.3201 b. Revised Principles for P&T Criteria c. Academic Service-Learning Designation Process d. Revision to the Weapons on Campus Resolution e. UFS Bylaws Revision f. Discussion of SB 104: Computer Coding Instruction 1) SB 104 2) Information on the Computer Coding bill: SB 104			
9. Open forum with the Provost			
10. Good of the Steering Committee			
11. Adjournment			