



**UFS Steering Agenda
November 2, 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 October 5, 2017			
3. President's Report a. Book Committee			
4. UPC Consent Agenda			
5. UPC Action Items a. Undergraduate Studies o 75 Percent Rules b. College of Arts and Letters o Certificate Programs o Certificate Program in Women, Gender & Sexuality Studies c. College of Science o BA/BS in Geology and BA/BS in Geography becoming BA/BS in Geosciences			
6. UGC Consent Agenda			
7. UGC Action Items a. College for Design and Social Inquiry o Doctor of Social Work (Spring 2018) o Doctor of Social Work (Fall 2018)			
8. Business Items a. Academic Calendar Change b. ASL classes			

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