

## UFS Steering Agenda April 18, 2019 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 March 21st, 2019			
3. President's Report  a. Senate Elections b. Library Committee c. Dr. Ron Nyhan – Guest Speaker			
4. <u>UPC Consent Agenda</u>			
<ul> <li>a. College of Arts and Letters <ul> <li>Design and Technology Concentration for the B.F.A. in Theatre</li> <li>College for Design and Social Inquiry</li> <li>Architecture</li> <li>BA in Criminal Justice/MS in Criminology and Criminal Justice Combined Program</li> <li>Social Work</li> </ul> </li> <li>c. College of Engineering and Computer Science <ul> <li>Data Science Certificate (to be offered jointly by the college of Engineering and Computer Science)</li> <li>Honors College</li> <li>French and Francophone Studies Minor</li> <li>College of Science</li> <li>Geographic Information Systems Certificate</li> <li>Advanced Geographic Information Systems Certificate</li> </ul> </li> </ul>			
6. UGC Consent Agenda			

7. <u>UGC Action Items</u>	
a. College of Engineering and Computer Science	
<ul> <li>Ph.D. in Computer Science</li> </ul>	
<ul> <li>Professional Master of Science with major</li> </ul>	
in Computer Science	
<ul> <li>Ph.D. with Major in Transportation and</li> </ul>	
Environmental Engineering	
Master of Science with Major in Artificial	
Intelligence	
b. College of Science	
<ul> <li>Doctor of Philosophy in Geosciences</li> </ul>	
M.S. in Physics and Ph.D. in Physics	
c. College of Science/Engineering/Business/Arts	
and Letters	
M.S. in Data Science and Analytics	
d. Center for Global Engagement/Graduate	
College	
English Language Proficiency for	
Graduate Admission Purposes	
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8. Business Items	
a. <u>Calendar Date Approvals</u>	
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9. Open forum with the Provost	
10. Good of the Steering Committee	
11. Adjournment	
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