



**UFS Steering Agenda
August 30, 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 April 19, 2018.			
3. President's Report a. Faculty Senate Guest Speakers: Vice President Stacy Volnick Dr. Donna Chamely-Wiik			
4. UPC Consent Agenda			
5. UPC Action Items a. College of Arts and Letters o Legal History Concentration b. College of Education o Bachelor of Early Care and Education c. College of Science o Add PSY 3234 to several psychology courses and to minor			
6. UGC Consent Agenda			
7. UGC Action Items a. No items			
8. Business Items a. FAU Policies & Procedure Committee b. SPOT Form c. Overload Policy			
9. Open forum with the Provost			
10. Good of the Steering Committee			

11. Adjournment			
------------------------	--	--	--