

## UFS Steering Agenda November 29, 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 October 25, 2018			
<ul> <li>President's Report         <ul> <li>a. University Faculty Senate guest speakers –</li> <li>Dr. Larry Faerman, Dean of Students –</li> <li>Kognito (Steering guest speaker as well)</li> </ul> </li> </ul>			
4. UPC Consent Agenda			
<ul> <li>a. College of Arts and Letters <ul> <li>Ethics, Law and Society</li> <li>Jewish Studies</li> </ul> </li> <li>b. College for Design and Social Inquiry <ul> <li>Honors in Criminal Justice Research</li> </ul> </li> <li>c. College of Education <ul> <li>BS and BSE in Exercise Science and Health Promotion</li> </ul> </li> <li>d. College of Nursing <ul> <li>For-Credit, Self-Supporting BSN for Continuing Education</li> </ul> </li> <li>e. College of Science <ul> <li>BA and BS in Mathematics</li> <li>Statistics Minor and Certificate</li> </ul> </li> </ul>			
6. UGC Consent Agenda			

a. College of Engineering and Computer Science  B.A. or B.S. in Liberal Arts and Sciences with Biology, Biological Chemistry, Chemistry, Marine Biology, Physics, Neuroscience Concentrations/ MS in Bioengineering  B.A. or B.S. in Liberal Arts and Sciences/ MS in Computer Engineering  B.A. or B.S. in Liberal Arts and Sciences/ MS in Computer Science  B.A. or B.S. in Liberal Arts and Sciences/ MS in Icomputer Science  B.A. or B.S. in Liberal Arts and Sciences/ MS in Icomputer Science  B.A. or B.S. in Liberal Arts and Sciences/ MS in Information Sciences/ MS in Information technology and Management, with Advanced Information Technology Concentration  B.A. or B.S. in Liberal Arts and Sciences/ MS in Information Technology Concentration  B.A. or B.S. in Liberal Arts and Sciences/ MS in Information Technology and Management, with Advanced Information Technology and Management, with Computer Science Data Analytics Concentration  B. College of Nursing  PhD in Nursing Program (1)  PhD in Nursing Program (2)  PhD in Nursing Program (3)  PhD in Nursing Program (4)  PhD in Nursing Program (5)  PhD in Nursing Program (6)  PhD in Nursing Program (7)  PhD in Nursing Program (10)  PhD in Nursing Program (11)  PhD in Nursing Program (11)  PhD in Nursing Program (11)  PhD in Nursing Program (12)  B. Business Items  a. Concentration in the Honors College approval process  9. Open forum with the Provost  10. Good of the Steering Committee	7. UGC Action Items		
B.A. or B.S. in Liberal Arts and Sciences with Biology, Biological Chemistry, Chemistry, Marine Biology, Physics, Neuroscience Concentrations/ MS in Bioengineering B.A. or B.S. in Liberal Arts and Sciences/ MS in Computer Engineering B.A. or B.S. in Liberal Arts and Sciences/ MS in Computer Science B.A. or B.S. in Liberal Arts and Sciences/ MS in Computer Science B.A. or B.S. in Liberal Arts and Sciences/ MS in Information Sciences Sciences Sciences/ MS in Information Sciences/ MS in Information technology and Management, with Advanced Information Technology Concentration B.A. or B.S. in Liberal Arts and Sciences/ MS in Information Technology Concentration B.A. or B.S. in Liberal Arts and Sciences/ MS in Information Technology and Management, with Computer Science Data Analytics Concentration  b. College of Nursing PhD in Nursing Program (1) PhD in Nursing Program (2) PhD in Nursing Program (3) PhD in Nursing Program (4) PhD in Nursing Program (5) PhD in Nursing Program (6) PhD in Nursing Program (7) PhD in Nursing Program (9) PhD in Nursing Program (9) PhD in Nursing Program (10) PhD in Nursing Program (10) PhD in Nursing Program (11) PhD in Nursing Program (12)  8. Business Items a. Concentration in the Honors College approval process  9. Open forum with the Provost			
Chemistry, Marine Biology, Physics, Neuroscience Concentrations/ MS in Bioengineering  B.A. or B.S. in Liberal Arts and Sciences/ MS in Computer Engineering  B.A. or B.S. in Liberal Arts and Sciences/ MS in Computer Science  B.A. or B.S. in Liberal Arts and Sciences/ MS in Electrical Engineering  B.A. or B.S. in Liberal Arts and Sciences/ MS in Information  S.B. in Liberal Arts and Sciences/ MS in Information technology and Management, with Advanced Information Technology Concentration  B.A. or B.S. in Liberal Arts and Sciences/ MS in Information Technology and Management, with Computer Science Data Analytics Concentration  b. College of Nursing PhD in Nursing Program (1) PhD in Nursing Program (2) PhD in Nursing Program (3) PhD in Nursing Program (3) PhD in Nursing Program (6) PhD in Nursing Program (6) PhD in Nursing Program (7) PhD in Nursing Program (8) PhD in Nursing Program (9) PhD in Nursing Program (10) PhD in Nursing Program (11) PhD in Nursing Program (11) PhD in Nursing Program (12) PhD in Nursing Program (13) PhD in Nursing Program (14) PhD in Nursing Program (15) PhD in Nursing Program (16) PhD in Nursing Program (17) PhD in Nursing Program (19) PhD in Nursing Program (10) PhD in Nursing Program (11) PhD in Nursing Program (11) PhD in Nursing Program (12)  8. Business Items a. Concentration in the Honors College approval process  9. Open forum with the Provost			
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<ul> <li>PhD in Nursing Program (11)</li> <li>PhD in Nursing Program (12)</li> <li>Business Items         <ul> <li>Concentration in the Honors College approval process</li> </ul> </li> <li>Open forum with the Provost</li> <li>Good of the Steering Committee</li> </ul>			
<ul> <li>PhD in Nursing Program (12)</li> <li>Business Items         <ul> <li>Concentration in the Honors College approval process</li> </ul> </li> <li>Open forum with the Provost</li> <li>Good of the Steering Committee</li> </ul>			
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