



**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			
3. President's Report <ul style="list-style-type: none"> a. University Faculty Senate guest speakers – Dr. Larry Faerman, Dean of Students – Kognito (Steering guest speaker as well) 			
4. UPC Consent Agenda			
5. UPC Action Items <ul style="list-style-type: none"> a. College of Arts and Letters <ul style="list-style-type: none"> o Ethics, Law and Society o Jewish Studies b. College for Design and Social Inquiry <ul style="list-style-type: none"> o Honors in Criminal Justice Research c. College of Education <ul style="list-style-type: none"> o BS and BSE in Exercise Science and Health Promotion d. College of Nursing <ul style="list-style-type: none"> o For-Credit, Self-Supporting BSN for Continuing Education e. College of Science <ul style="list-style-type: none"> o BA and BS in Mathematics o Statistics Minor and Certificate 			
6. UGC Consent Agenda			

<p>7. <u>UGC Action Items</u></p> <ul style="list-style-type: none"> a. College of Engineering and Computer Science <ul style="list-style-type: none"> ○ 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 Electrical Engineering ○ B.A. or B.S. 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 <ul style="list-style-type: none"> ○ 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 (8) ○ PhD in Nursing Program (9) ○ PhD in Nursing Program (10) ○ PhD in Nursing Program (11) ○ PhD in Nursing Program (12) 			
<p>8. Business Items</p> <ul style="list-style-type: none"> a. Concentration in the Honors College approval process 			
<p>9. Open forum with the Provost</p>			
<p>10. Good of the Steering Committee</p>			
<p>11. Adjournment</p>			

