



**UFS Steering Agenda**  
**February 18, 2019**  
**2pm – 4pm**  
**Board of Trustees Room**  
**AD-305**

Agenda Items	Approved	Not Approved	Other
<b>1. Call to Order</b>			
<b>2. Approval of the UFS Steering Minutes from <a href="#">January 17<sup>th</sup>, 2019</a></b>			
<b>3. President's Report</b> <ul style="list-style-type: none"> <li>a. University Faculty Senate guest speakers:  Dean Carol Hixson, FAU Libraries  Dr. Corey King, Vice President for Student  Affairs and Enrollment Management  Fernando Cuevas, Follett</li> </ul>			
<b>4. <a href="#">UPC Consent Agenda</a></b>			
<b>5. <a href="#">UPC Action Items</a></b> <ul style="list-style-type: none"> <li>a. Arts and Letters <ul style="list-style-type: none"> <li>• B.A. in Interdisciplinary Studies</li> <li>• Honors Program in Political Science</li> <li>• B.A. in Theatre</li> <li>• B.F.A. in Theatre Core Courses</li> <li>• B.F.A. in Theatre with Concentration in Music Theatre</li> <li>• B.F.A. in Theatre with Concentration in Performance</li> <li>• Entire section of Theatre and Dance</li> </ul> </li> <li>b. College of Business <ul style="list-style-type: none"> <li>• Casino and Gaming Management Certificate</li> </ul> </li> </ul>			
<b>6. <a href="#">UGC Consent Agenda</a></b>			

<p><b>7. <a href="#">UGC Action Items</a></b></p> <ul style="list-style-type: none"> <li>a. College of Business <ul style="list-style-type: none"> <li>• Master of Science – International Business</li> <li>• MS in Information Technology Management (MSITM)</li> </ul> </li> <li>b. College of Medicine <ul style="list-style-type: none"> <li>• Medical Doctorate</li> <li>• Foundations of Medicine 3 (BMS 6017)</li> </ul> </li> <li>c. College of Science <ul style="list-style-type: none"> <li>• Environmental Restoration Certificate</li> </ul> </li> </ul>			
<p><b>8. Business Items</b></p> <ul style="list-style-type: none"> <li>a. Start and end dates for the Academic Year 2019-2020 and 2020-2021  <a href="#">Academic Year 2019-2020</a>  <a href="#">Academic Year 2020-2021</a> </li> <li>b. Proposed Fall 2019 UFS (Steering) Dates  Mon Sep 9 (Thur Aug 29)  Mon Oct 7 (Thur Sep 26)  Mon Nov 4 (Thur Oct 24)  Mon Dec 2 (Thur Nov 21)  Proposed Spring 2020 UFS (Steering) Dates  Mon Jan 27 (Thur Jan 16)  Mon Feb 24 (Thur Feb 13)  Mon Mar 30 (Thur Mar 19)  Mon Apr 27 (Thur Apr 16) </li> <li>c. <a href="#">Mini-Term Scheduling</a></li> </ul>			
<p><b>9. Open forum with the Provost</b></p>			
<p><b>10. Good of the Steering Committee</b></p>			
<p><b>11. Adjournment</b></p>			

