



UFS Steering Agenda
January 17, 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 November 29, 2018			
3. President's Report <ul style="list-style-type: none"> a. Steering Committee meeting guest speaker – Dr. Mark Tunick – Honors College approval process b. University Faculty Senate guest speaker – Dr. Larry Faerman, Dean of Students – Kognito c. University Faculty Senate speaker - Dr. Kim Dunn – FAR Report 			
4. UPC Consent Agenda			
5. UPC Action Items <ul style="list-style-type: none"> a. Arts and Letters <ul style="list-style-type: none"> • B.A. in Interdisciplinary Studies b. College of Education <ul style="list-style-type: none"> • Bachelor's in Elementary Education with Honors in Environmental Education c. Honors College <ul style="list-style-type: none"> • Honors College STEM programs • Data Science Minor 			
6. UGC Consent Agenda			
7. UGC Action Items <ul style="list-style-type: none"> a. College of Business <ul style="list-style-type: none"> • Doctor of Philosophy with Major in Business Administration: Executive 			
8. Business Items <ul style="list-style-type: none"> a. Commencement Speaker Policy 			
9. Open forum with the Provost			
10. Good of the Steering Committee			

11. Adjournment			
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