



**UFS Steering Agenda**  
**October 25, 2018**  
**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="#">September 27, 2018.</a></b>			
<b>3. President's Report</b> <ul style="list-style-type: none"> <li>a. University Faculty Senate guest speakers - Danita Nias, Vice President for Advancement and Chief Executive Officer, FAU Foundation</li> <li>b. Dr. Ron Nyhan – Community Engagement Certification (Steering guest speaker as well)</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. College of Arts and Letters <ul style="list-style-type: none"> <li>o Peace, Justice and Human Rights</li> </ul> </li> <li>b. College of Education <ul style="list-style-type: none"> <li>o Diversity and Global Studies Minor</li> <li>o Diversity and Global Studies Certificate</li> </ul> </li> </ul>			
<b>6. <a href="#">UGC Consent Agenda</a></b>			
<b>7. <a href="#">UGC Action Items</a></b> <ul style="list-style-type: none"> <li>a. College of Engineering and Computer Science <ul style="list-style-type: none"> <li>o Marine Engineering Management Certificate</li> <li>o MS Computer Science, MS Computer Engineering, MS Electrical Engineering, MS Bioengineering, MS Information Technology and Management</li> <li>o MS Ocean Engineering, MS Mechanical Engineering</li> <li>o MS CS, MS CE, MS EE, MS Bioengineering, PhD CS, PhD CE, PhD EE</li> </ul> </li> </ul>			

<ul style="list-style-type: none"> <li>b. College of Medicine               <ul style="list-style-type: none"> <li>o Package – GMS 6091 – Biomedical Science Core Technologies Laboratory, GMS 6515 – Pharmacology, GMS 6841 – Biomedical Concepts and Translational Applications, and PCB 6092 – Biomedical Writing</li> </ul> </li> </ul>			
<b>8. Business Items</b> <ul style="list-style-type: none"> <li>a. SPOT Availability</li> <li>b. Drop Date Update from Brian Hodge, Registrar</li> </ul>			
<b>9. Open forum with the Provost</b>			
<b>10. Good of the Steering Committee</b>			
<b>11. Adjournment</b>			

