



**UFS Steering Agenda
September 27, 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 August 30, 2018 .			
3. President's Report a. Senate Attendance			
4. UPC Consent Agenda			
5. UPC Action Items a. Undergraduate Studies o Limitation of Number of Withdrawals b. College of Business o Hospitality and Tourism Management: Add course HFT to electives (Major) o Hospitality and Tourism Management: Add course HFT 3785 to electives (Minor) c. College of Engineering and Computer Science o B.S.G.E. in Geomatics Engineering			
6. UGC Consent Agenda			
7. UGC Action Items a. College of Arts and Letters o B.A. Liberal Arts with Concentration in History/M.A. in History b. College for Design and Social Inquiry o B.A. Criminal Justice/ M.S. Criminology and Criminal Justice c. College of Medicine o Package – GMS 6091 – Biomedical Science Core Technologies Laboratory, GMS 6515 – Pharmacology, GMS 6841 – Biomedical Concepts and Translational Applications, and PCB 6092 – Biomedical Writing			

8. Business Items			
8. Open forum with the Provost a. Continuing Education Programs			
10. Good of the Steering Committee			
11. Adjournment			