



**UFS Steering Agenda
August 29, 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 April 18, 2019			
3. President's Report			
4. UPC Consent Agenda			
5. UPC Action Items a. Honors College • Business Concentration • Economics Concentration			
6. UGC Consent Agenda			
7. UGC Action Items a. MA Anthropology			
8. Business Items a. HBOI - Tenure Policy b. Recognition of Distinguished Faculty c. Course Audit - Russ Ivy d. NZ Grade Changes - Brian Hodge e. Faculty/Student Relations f. Required Assignments in Canvas			
9. Open forum with the Provost			
10. Good of the Steering Committee			
11. Adjournment			