



UFS Steering Agenda
February 17, 2020
1pm – 3pm
Board of Trustees Room
AD-305

Agenda Items	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from January 16, 2020			
3. President's Report <ul style="list-style-type: none"> a. President Kelly – Senate Guest Speaker b. University Faculty Search Policies 			
4. Guest Speakers			
5. UPC Consent Agenda			
6. UPC Action Items <ul style="list-style-type: none"> a. College of Arts and Letters <ul style="list-style-type: none"> • Art Minors in General and Art History Minor • BFA Core Courses • BFA in Theatre: Design and Technology Concentration b. College of Business <ul style="list-style-type: none"> • BBA/BS in Accounting c. College of Engineering and Computer Science <ul style="list-style-type: none"> • BSGE in Geomatics Engineering • BSME in Mechanical Engineering 			
7. UPC Discussion Items <ul style="list-style-type: none"> • Research Intensive Course Designation Process 			
8. UGC Consent Agenda			
9. UGC Action Items <ul style="list-style-type: none"> a. No Items. 			

10. Business Items <ul style="list-style-type: none"> a. UFS Resolution b. Academic Year 2020-2021 c. Academic Year 2021-2022 d. Proposed Fall 2020 and Spring 2021 UFS (Steering) Dates e. Annual Course Review Process f. Senate Library Advisory Committee Resolution 			
11. Open Forum with the Provost			
12. Good of the Steering Committee			
13. Adjournment			

