



**UFS Steering Agenda
September 26, 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 August 29, 2019.			
3. President's Report <ul style="list-style-type: none"> a. Research Space Policy at FAU with Vice President Daniel Flynn, Division of Research b. BOT Report c. Master Calendar 			
4. UPC Consent Agenda			
5. UPC Action Items <ul style="list-style-type: none"> a. College of Engineering and Computer Science <ul style="list-style-type: none"> o Innovation Leadership Honors Program b. College of Science <ul style="list-style-type: none"> o Honors Program in Psychology 			
6. UGC Consent Agenda			
7. UGC Action Items <ul style="list-style-type: none"> a. College of Medicine <ul style="list-style-type: none"> o Genomics and Predictive Health Certificate 			
8. Business Items <ul style="list-style-type: none"> a. Required Assignments in Canvas b. Catalogue and 4 year graduation rate 			
9. Open forum with the Provost			
10. Good of the Steering Committee			

11. Adjournment			
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