



UFS Steering Agenda
October 1, 2020
2pm – 4pm
Webex

Agenda Items	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from September 3, 2020			
3. President's Report <ul style="list-style-type: none"> Steering Election Academic Planning and Budget Committee Election 			
4. Guest Speakers <ul style="list-style-type: none"> Division of Research Fringe Benefits Rates - Vice President Dan Flynn, Senior Associate Vice President for Research Karin Scarpinato & Assistant Vice President, Financial Management Lynn Asseff Dr. Laura Vernon – Mental Health Summit 			
5. UPC Consent Agenda			
6. UPC Action Agenda <ul style="list-style-type: none"> a. Registrar's Office <ul style="list-style-type: none"> Enrollment and Awarding of Certificates b. Undergraduate Studies <ul style="list-style-type: none"> Foundational Course Requirement for New Students Thematic Clusters for IFP c. College of Arts and Letters <ul style="list-style-type: none"> Women, Gender and Sexuality Studies d. College of Business <ul style="list-style-type: none"> Hospitality and Tourism Management e. College of Science <ul style="list-style-type: none"> Actuarial Science 			
7. UGC Consent Agenda			
8. UGC Action Agenda <ul style="list-style-type: none"> a. College of Engineering and Computer Science <ul style="list-style-type: none"> CAP 6616: Applied Machine Learning Minor in Artificial Intelligence 			

9. Business Items <ul style="list-style-type: none"> • 2020-2021 Senators List • Policy and Procedures Committee recommendations • Fringe Rates • Faculty Experiences with Face-to Face Instruction 			
10. Open Forum with the Provost <ul style="list-style-type: none"> • Spring 2021 Proposals • Proposal 1: Spring Break converted to Additional Reading Days • Proposal 2: Spring Break Moved to End of Semester 			
11. Good of the Steering Committee			
12. Adjournment			