



### UFS Steering Agenda

April 15, 2021

2pm – 4pm

Webex

Agenda Items	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from <a href="#">March 18, 2021</a>			
3. <b>President's Report</b> <ul style="list-style-type: none"> <li>Faculty Senate Elections Results</li> <li>President Kelly – Senate Speaker</li> <li>Committee Presentations</li> </ul>			
4. <b>Guest Speakers</b> <ul style="list-style-type: none"> <li>Diversity, Equity, and Inclusion Committee</li> </ul>			
5. <a href="#">UPC Consent Agenda</a>			
6. <a href="#">UPC Action Agenda</a> <ul style="list-style-type: none"> <li>a. University-Wide <ul style="list-style-type: none"> <li>AA Degree Requirements</li> <li>Undergraduate Research Certificate</li> </ul> </li> <li>b. Arts and Letters <ul style="list-style-type: none"> <li>Ethnic Studies Certificate (New title: Africana and Ethnic Studies Minor)</li> <li>BA in History – Africana History Concentration</li> <li>Bachelor of Music Education</li> </ul> </li> <li>c. Business <ul style="list-style-type: none"> <li>BBA or BS in Economics/MS in Economics</li> <li>International Business</li> </ul> </li> <li>d. Engineering and Computer Science <ul style="list-style-type: none"> <li>BACS in Computer Science</li> <li>Bachelor of Science in Mechanical Engineering/Master of Science in Artificial Intelligence</li> <li>Computer Science Minor</li> </ul> </li> <li>e. Honors College <ul style="list-style-type: none"> <li>BA or BS in Biological and Physical Science/MS in Mechanical Engineering</li> <li>BA or BS in Biological and Physical Science/MS in Ocean Engineering</li> </ul> </li> <li>f. Science <ul style="list-style-type: none"> <li>BS in Exercise Science and Health Promotion</li> </ul> </li> </ul>			

<ul style="list-style-type: none"> <li>• BS/MS in Exercise Science and Health Promotion</li> <li>• BA in Health Science/MS in Exercise Science and Health Promotion</li> <li>• Bachelor of Science in Geosciences: Climate Change Focus</li> <li>• Mathematics Minor</li> </ul>			
<b>7. <a href="#">UGC Consent Agenda</a></b>			
<b>8. <a href="#">UGC Action Agenda</a></b> <ul style="list-style-type: none"> <li>a. College of Business <ul style="list-style-type: none"> <li>• PhD in Business Administration</li> </ul> </li> <li>b. College of Engineering and Computer Science <ul style="list-style-type: none"> <li>• BS in Mechanical Engineering to MS in Artificial Intelligence</li> </ul> </li> </ul>			
<b>9. Business Items</b> <ul style="list-style-type: none"> <li>a. <a href="#">MS in Business Analytics (moved forward with positive recommendation from Academic Planning and Budget)</a></li> <li>b. <a href="#">Fringe Benefits</a></li> <li>c. Promotion and Tenure Updates <ul style="list-style-type: none"> <li>• <a href="#">Criteria</a></li> <li>• <a href="#">Principles</a></li> </ul> </li> <li>d. Academic Integrity</li> <li>e. <a href="#">Space Policy</a></li> <li>f. <a href="#">Course Proposal Form (moved forward with positive recommendation from Academic Planning and Budget)</a></li> </ul>			
<b>10. Open Forum with the Provost</b>			
<b>11. Good of the Steering Committee</b>			
<b>12. Adjournment</b>			