UFS Steering Agenda
February 18, 2021
2pm – 4pm
Webex

Agenda Items	Approved	Not Approved	Other
1. **Call to Order**			
2. **Approval of the UFS Steering Minutes from** **January 21, 2021**			
3. **President's Report** • Faculty Senate Elections • Composition of the Faculty Senate			
4. **Guest Speakers** • Research Space Committee Update (Dr. James Capp)			
5. **UPC Consent Agenda**			

6. **UPC Action Agenda**
a. College of Social Work and Criminal Justice
   • Criminal Justice
   • Social Work Minor
b. College of Engineering and Computer Science
   • Preprofessional Program
   • Computer Engineering
   • Computer Science
   • Electrical Engineering			

7. **UGC Consent Agenda**			

8. **UGC Action Agenda**
a. College of Engineering and Computer Science
   • BS in Nursing/MS in Artificial Intelligence
   • BS in Nursing/MS in Bioengineering
b. Registrar's Office
   • Inactive Course Review			

9. **Business Items** • Diversity, Equity and Inclusion Bylaws • Professional Doctor of Philosophy with Major in Computer Science (moved forward with no recommendation from Academic Planning and Budget) Proposal December 2020 Memorandum February 2020 Memorandum • 2022/2023 Academic Calendars (moved forward with positive recommendation from Academic Planning and Budget) • 2021 Senate, Steering and SPOTs Calendars (moved forward with positive recommendation from Academic Planning and Budget) • Honors and Awards Bylaws			
10. **Open Forum with the Provost**			
11. **Good of the Steering Committee**			
12. **Adjournment**			