



**UFS Steering Agenda**  
**January 20, 2022**  
**2pm – 4pm**  
**Webex**

Agenda Items	Approved	Not Approved	Other
<b>1. Call to Order</b>			
<b>2. Approval of the UFS Steering Minutes from <a href="#">November 22, 2021</a></b>			
<b>3. President's Report</b> <ul style="list-style-type: none"> <li>a. Faculty Housing – need &amp; feasibility</li> <li>b. Senate Speakers</li> <li>c. Academic Integrity - <a href="https://canvas.fau.edu/enroll/J6HH93">https://canvas.fau.edu/enroll/J6HH93</a></li> </ul>			
<b>4. Speakers</b> <ul style="list-style-type: none"> <li>a. Vice Provost Michele Hawkins - Sustained Performance Evaluation (SPE)</li> <li>b. Dr. Lisa Wiese and Dr. JuYoung Park – Age Friendly University</li> </ul>			
<b>5. <a href="#">UPC Consent Agenda</a></b>			
<b>6. <a href="#">UPC Action Agenda</a></b> <ul style="list-style-type: none"> <li>a. College of Arts and Letters <ul style="list-style-type: none"> <li>• BFA: Graphic Design Concentration</li> <li>• BA: Studio Art Concentration</li> <li>• BFA: Studio Art Concentration</li> <li>• Studio Art Minor</li> </ul> </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 Engineering and Computer Science <ul style="list-style-type: none"> <li>• BS or BA in Computer Science, Computer Engineering or Electrical Engineering to MS in Information Technology and Management (Adv. Information Technology and CS Data Analytics concentrations)</li> <li>• BS in Data Science and Analytics (Data Science and Engineering concentration) to MS in Data Science and Analytics (DSE concentration) or MS in Information Technology and Management (AIT or CS DA concentrations) or MS in Artificial Intelligence</li> </ul> </li> </ul>			

b. College of Science <ul style="list-style-type: none"> <li>• Combined BA or BS in Mathematics (WHC) to MS in Applied Mathematics and Statistics</li> <li>• Combined BS-MS with Major in Applied Mathematics and Statistics</li> <li>• MS with Major in Applied Mathematics and Statistics</li> </ul>			
<b>9. New Business</b> a. Class Size Guidance, Provost Bret Danilowicz			
<b>10. Old Business</b> a. Promotion and Tenure Updates <ul style="list-style-type: none"> <li>• <a href="#">Criteria</a></li> <li>• <a href="#">Principles</a></li> <li>• <a href="#">Comments</a></li> </ul> b. Undergraduate Enrollment Standards for 2022-23 – Maura Flaschner, Executive Director of Undergraduate Admission			
<b>11. Business Items</b>			
<b>12. Open Forum with the Provost</b>			
<b>13. Good of the Steering Committee</b>			
<b>14. Adjournment</b>			