Florida Atlantic University
28 August 2015
8:30-10 am
Boca – GS 214B and Jupiter – SR 270

Agenda

1) Approval of Minutes (22 April 2015 meeting)—sent electronically prior to meeting

2) Welcome new member(s)

3) Update on items sent to Senate:
   The following new courses/change of course from the Wilkes Honors College were approved by the Senate (April meeting): ENC 1101; HUM 2020; LIT 2000; LIT 4434; PHI 3459

4) Update on items sent to UUPC:
   The following new courses were approved at the UUPC April meeting
   a) PHI 2010
   b) PHI 3660
   c) PHI 3633

4) New Business:
   a) Proposal from the School of Urban and Regional Planning for Honors in the Major in their two Bachelor programs:
      a) Description of the Urban and Regional Planning and Urban Design Honors Programs
      b) Application Form
      c) new course proposal and syllabus for URP 4978 Honors Planning Project (the capstone project course). (Diana Mitoza-Boneva) 4 documents—sent electronically
      + 1 document: Honors Program Worksheet—sent electronically—to review the new program proposal
      + 1 document: Honors Course Proposal worksheet
   
   b) Draft for revision of the University Honors Program (preliminary discussion)

5) Other Business: meeting dates for 2015-2016: Fridays 8:30-10 am, 25 September, 9 October, 20 November, 15 January, 12 February, 18 March, and 15 April

6) Adjourn