

UFS MEETING AGENDA

January 23, 2015

TIME:

2pm – 4pm

LOCATION:

Boca – NU 201
 Davie – LA 139
 Ft. Lauderdale – HE 608
 Harbor Branch – RL 201
 Jupiter – SR 200

AGENDA ITEMS

	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from December 5, 2014			
3. President's Report			
4. Speakers: Daniel Flynn, Vice President for Research			
5. UPC Consent Agenda <ul style="list-style-type: none"> Moved forward to Senate with positive recommendation from Steering. 			
6. UPC Action Items <ul style="list-style-type: none"> a) College of Business <ul style="list-style-type: none"> New Minor - Leadership and Human Resource Development Moved forward to Senate with positive recommendation from Steering. 			
7. UGC Consent Agenda <ul style="list-style-type: none"> Moved forward to Senate with positive recommendation from Steering. 			
8. UGC Action Items: <ul style="list-style-type: none"> a) College of Business <ul style="list-style-type: none"> Memo – Certificate in Professional Accounting Moved forward to Senate with positive recommendation from Steering. 			
9. Business Items: <ul style="list-style-type: none"> a) Notification of Proposed Bylaw Change - Athletics Committee b) No Credit Policy 			



10. Open Forum with the Provost			
11. Good of the Senate			