# UFS MEETING AGENDA

## September 5, 2014

**TIME:**
2pm – 4pm

**LOCATION:**
- Boca Nursing - NU201
- Davie – LA139
- Fort Lauderdale - HEC608
- Harbor Branch - HB105
- Jupiter - SR200

<table>
<thead>
<tr>
<th>AGENDA ITEMS</th>
<th>Approved</th>
<th>Not Approved</th>
<th>Other</th>
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<tr>
<td>1. Call to Order</td>
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<td>2. Approval of the UFS Minutes from April 18, 2014</td>
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<td>3. President’s Report</td>
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<td>4. Speaker: Donna Chamely-Wiik</td>
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<td>5. <strong>UPC Consent Agenda:</strong></td>
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<td>- No objections from Steering moved forward to Senate with <strong>positive recommendation</strong> from Steering.</td>
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<td>6. <strong>UPC Action Items:</strong></td>
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<tr>
<td>a. <strong>University Wide</strong></td>
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<td>i. <strong>New Policy</strong> – Academic Recovery</td>
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<td>- Moved forward to Senate with <strong>positive recommendation</strong> from Steering.</td>
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<td>ii. <strong>Policy Change</strong> – Forgiveness Policy Revision</td>
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<td>- Moved forward to Senate with <strong>positive recommendation</strong> from Steering.</td>
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<td>iii. <strong>New Policy</strong> – Limitation on Repeated Courses</td>
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<td>- Moved forward to Senate with <strong>positive recommendation</strong> from Steering.</td>
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<td>b. <strong>College of Arts and Letters Proposal</strong> - Honors in the Major in Anthropology</td>
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<td>- Moved forward to Senate with <strong>positive recommendation</strong> from Steering.</td>
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c. **College of Business**
   i. **Certificate Changes** - Residency Requirement Change for all Business Certificates
      - Moved forward to Senate *without recommendation* from Steering.
   ii. **Program Changes** – Accounting Degree Program
      - Moved forward to Senate *with positive recommendation* from Steering.
   iii. **Minor Changes** – Business Law Minor
      - Moved forward to Senate *with positive recommendation* from Steering.

d. **College of Education**
   i. **New Program** – Undergraduate Research Honors Program: Effective Integration of Education Impact and Outcomes through Honors Elementary Education
      - Moved forward to Senate *with positive recommendation* from Steering.

e. **College of Science**
   i. **New Honors Program** – Honors Program in Mathematical Sciences
      - Moved forward to Senate *with positive recommendation* from Steering.
   ii. **New Certificate** – Applied Mental Health Services
      - Moved forward to Senate *with positive recommendation* from Steering.

7. UGC (No items)

8. Open Forum with the Provost

9. Good of the Senate