

UFS AGENDA			
<u>April 1, 2016</u>	<u>TIME:</u> 2pm – 4pm	<u>LOCATION:</u> Boca – CM 130/125 Davie – DW 108 Ft. Laud. – HE 608 HBOI – LE 235 Jupiter – SR 200 Sea Tech – ST 209	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from February 26, 2016			
3. President’s Report a. Ad Hoc Bylaws Committee			
4. Speakers: a. Dean Pratt NC and Late Withdrawal Policy Updates			
5. UPC Consent Agenda <ul style="list-style-type: none">Moved forward with positive recommendation from Steering.			
6. UPC Action Items <ul style="list-style-type: none">a. College for Design and Social Inquiry<ul style="list-style-type: none"><i>Bachelor of Public Safety Administration</i><ul style="list-style-type: none">Moved forward with positive recommendation from Steering.b. College of Education<ul style="list-style-type: none"><i>Academy for Community Inclusion: Employment Certificate, Community Access Certificate, Community Living Certificate</i><ul style="list-style-type: none">Moved forward with positive recommendation from Steering.c. Honors College<ul style="list-style-type: none"><i>BS in Liberal Arts and Sciences</i><ul style="list-style-type: none">Moved forward with positive recommendation from Steering.d. College of Science<ul style="list-style-type: none"><i>Environmental Science Certificate</i><ul style="list-style-type: none">Moved forward with positive recommendation from Steering.<i>BS Physics/PSM Medical Physics</i><ul style="list-style-type: none">Moved forward with positive recommendation from Steering.			

7. <u>UGC Consent Agenda</u> <ul style="list-style-type: none"> Moved forward as amended with positive recommendation from Steering. 			
8. <u>UGC Action Agenda</u> <ul style="list-style-type: none"> a. College of Business <ul style="list-style-type: none"> <i>MS in Finance</i> <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. <i>MS in Music Business Administration</i> <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. b. College for Design and Social Inquiry <ul style="list-style-type: none"> <i>Master of Urban and Regional Planning</i> <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. <i>Environmental Planning Graduate Certificate</i> <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. <i>Visual Planning Technology Graduate Certificate</i> <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. c. College of Science <ul style="list-style-type: none"> <i>BS Physics/PSM Medical Physics</i> <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. 			
9. Business Items <ul style="list-style-type: none"> a. UFS Elections <ul style="list-style-type: none"> Nominations from the Floor Polling Procedures Comments from Presidential Candidates b. <u>2016-2017</u> & <u>2017-2018</u> Academic Calendars c. UFS Community Engagement Committee Recommendations <ul style="list-style-type: none"> <u>Expanded Definitions for Annual Reviews</u> <u>Faculty Awards for Community Engagement</u> 			
8. Open Forum with the Provost			
9. Good of the Senate			
10. Adjournment			