The UFS meeting was called to order by William McDaniel at 2:11PM in NUR 201 on the Boca Raton Campus and videoconference at the Davie Campus, the Fort Lauderdale Campus, the SeaTech Campus, the Harbor Branch Campus, and the Port St. Lucie Campus


Guest Present: Ethlyn Williams, Karen Leader, Kevin Canning, Ellen Ryan, John Valentine

The UFS meeting minutes from April 22, 2011 were approved.

President’s Report: His notes are available upon request

UPC Consent Agenda

Accepted without objection

UPC Action Items

a. Exercise Science and Health Promotion GPA Increase

Approved

b. Revision to Hospitality Management Minor

Unanimously approved

c. Revision to Risk Management Certificate

Unanimously approved

GPC Consent Agenda

Approved without objection

GPC Action Items
a. Proposed Curriculum Changes in Masters in Political Science Changes
   **Unanimously approved**

b. Master of Fine Art in Visual Arts concentration Changes
   **Unanimously approved**

c. To change Admission Requirements for All Applicants to M.A. in TESOL/BE
   **Unanimously approved**

d. Post Masters Certificate in Advanced Holistic Nursing
   **Unanimously approved**

8. Business Items

   a. Senate recommendation about an FAU Shared Governance Document
      **Discussed, no motion offered.**

   b. Ad hoc Bylaws: Reconsider size of the senate
      Motioned by William Bosshardt: Make no changes for now, keep
      constitution with regards to senate size
      Seconded by Ronald Nyhan
      **Approved**


10. Open forum with the Provost
    Goals listed: (a) meet with as much faculty as possible before putting forth
    an academic vision, and (b) promote a culture which facilitates excellence
    and innovation

12. Good of the Senate
    Fred Hoffman: comments on outsourcing FAU course instruction without
    Senate knowledge

13. The meeting was adjourned at 3:49pm