# UFS AGENDA

**April 1, 2019**

**TIME:**
1pm – 3pm

**LOCATION:**
- Boca – EE 106
- Davie – DW 108
- Ft. Laud. – HEC 608
- HBOI – LE 206G
- Jupiter – SR 200
- Sea Tech – ST 250
- Live Stream – [Click Here](#)

## AGENDA ITEMS

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<th>Approved</th>
<th>Not Approved</th>
<th>Other</th>
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1. **Call to Order**

2. **Approval of the UFS Minutes from** [February 25th, 2019](#)

3. **President’s Report**
   - Steering & Academic Planning and Budget Committee Elections

4. **Speakers**
   - President John Kelly

5. **UPC Consent Agenda**
   - Moved forward with positive recommendation from Steering.

6. **UPC Action Items**
   - College of Arts and Letters
     - B.A. in Political Science
     - Moved forward with positive recommendation from Steering.
   - College of Business
     - Leadership and Human Resource Development Minor
     - Moved forward with positive recommendation from Steering.
   - College for Design and Social Inquiry
     - Honors in the Major in Urban and Regional Planning and in Urban Design
     - Moved forward with positive recommendation from Steering.
d. College of Engineering and Computer Science  
   *B.S.E.E. in Electrical Engineering*  
   Moved forward with *no recommendation* from Steering.  

e. Honors College  
   *Data Analytics concentration for B.A. or B.S. in Liberal Arts and Sciences*  
   Moved forward with *positive recommendation* from Steering.  

f. College of Science  
   *B.A. in Geosciences with Geography Focus*  
   Moved forward with *positive recommendation* from Steering.  
   *B.S. in Geosciences with Geography Focus*  
   Moved forward with *positive recommendation* from Steering.  
   *B.A. in Psychology*  
   Moved forward with *no recommendation* from Steering.  

7. **UGC Consent Agenda**  
   - Moved forward with *positive recommendation* from Steering.  

8. **UGC Action Items**  
   a. College of Arts and Letters  
      *Ph.D. in Comparative Studies (1)*  
      Moved forward with *positive recommendation* from Steering.  
      *Ph.D. in Comparative Studies (2)*  
      Moved forward with *positive recommendation* from Steering.  
   
   b. College of Business  
      *Business Analytics Concentration for MBA*  
      Moved forward with *positive recommendation* from Steering.  
   
   c. College of Education  
      *Graduate Certificate in Environmental Education*  
      Moved forward with *positive recommendation* from Steering.  

9. **Business Items**  
   a. Review of SPOTS Policy
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