



UNIVERSITY FACULTY SENATE MEETING AGENDA

<u>April 19, 2013</u>	<u>TIME:</u> 2pm – 4pm	<u>LOCATION:</u> Nursing - NU 201 Boca Campus	
Video Conferenced to:	Jupiter	SR 200	
	Davie	LA 139	
	Sea Tech	ST 209	
	Harbor Branch	HB 105	
	FT Lauderdale	HEC 608	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Meeting Minutes from March 22, 2013			
3. President’s Report			
4. UPC Consent Agenda –			
5. UPC Action Item <u>College of Arts and Letters</u> a) Proposal - English Honors Program Creative Writing Focus b) Limited access request for Music degrees c) Limited access request for Music Business program d) Limited access request for Music Education program <u>College of Business</u> a) Business Administration Minor residence requirement <u>College for Design and Social Inquiry</u> a) Bachelor of Architecture changes <u>College of Engineering and Compt Science</u> a) B.S. in Civil Engineering changes b) B.S. in Geomatics Engineering changes c) Bachelor in Information Engineering Technology termination <u>College of Nursing</u> a) Accelerated program duration change b) B.S.N. changes c) Clinical courses grading changes d) R.N. to B.S.N. change <u>College of Science</u> a) B.A. in Biology curriculum changes and catalog changes b) Biology prerequisite grading changes			
6. UGC Consent Agenda			



7. UGC Action Items: a) Proposal for a Tax Concentration in the SOA Master of Accounting Program b) Proposal for an Accounting Information System Concentration in the SOA Master of Accounting c) Proposal for a Business Valuation Concentration in the SOA Executive Master of Accounting Program d) Program Change: MBA Curriculum e) Proposal for Creation of Accelerated BBA in MIS/MSITM Degree Program			
8. Business Item: a) Election results of the APBC & Steering committee nominees b) FAU Policy on Acceptance of College Credits for Military Training and Education Courses			
9. Speaker: None			
10. Open Forum with the Provost			
11. Comments by President M.J. Saunders			
12. Good of the Senate			
13. Post Senate Event Farewell Reception for Dr. McDaniel at the FAU Club from 4pm to 5:30pm			