



UNIVERSITY FACULTY SENATE MEETING AGENDA

<u>September 6, 2013</u>	<u>TIME:</u> 2pm – 4pm	<u>LOCATION:</u> Nursing - NU 202 Boca Campus	
Video Conferenced to:	Jupiter	SR 200	
	Davie	DW 108	
	Sea Tech	ST 209	
	Harbor Branch	HB 105	
	FT Lauderdale	HE 608	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. <u>Approval of the UFS Meeting Minutes from April 19, 2013</u>			
3. President’s Report			
4. <u>UPC Consent Agenda</u>			
5. <u>UPC Action Item</u> <u>College of Arts and Letters</u> a) <u>Admission Requirement request for Communication and Multimedia Studies B.A. degrees</u> No objections from Steering- moved forward with positive recommendation to Senate b) <u>Limited access request for Theatre and Dance B.A. and B.F.A. degrees</u> No objections from Steering-moved forward with positive recommendation to Senate c) <u>Limited access request for Studio Arts, Graphic Design B.F.A. degrees</u> No objections from Steering-moved forward with positive recommendation to Senate <u>College of Business</u> a) <u>Health Administration Minor changes</u> No objections from Steering-moved forward with positive recommendation to Senate			

<p><u>College of Engineering and Compt. Science</u></p> <p>a) <u>B.S. in Mechanical Engineering changes</u> No objections from Steering-moved forward with positive recommendation to Senate</p> <p>b) <u>B.S. in Ocean Engineering changes</u> No objections from Steering-moved forward with positive recommendation to Senate</p> <p><u>College of Science</u></p> <p>a) <u>Honors Program in Geology – Proposal Approval</u> No representation to provide support for the proposal-Steering moved that it goes forward with no recommendation to Senate</p>			
6. UGC Consent Agenda: None			
7. UGC Action Items: None			
<p>8. Business Item:</p> <p>a. UFS Website Info</p> <p>b. Academic Freedom and Due Process Committee report</p> <p>c. Elections for Steering</p> <p>d. Committees</p>			
9. Speaker: President Dennis Crudele			
10. Open Forum with the Provost			
11. BOT Report			
12. Good of the Senate			
13. Post Senate Event			