



UNIVERSITY FACULTY SENATE MEETING AGENDA

<u>February 15, 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 January 18, 2013			
3. President's Report			
4. UPC Consent Agenda - None			
5. UPC Action Item - None			
6. GPC Consent Agenda			
7. GPC Action Items: a) Nursing: BSN/MS Dual Program Termination			
8. Business Item: a) UFS Schedule for the Academic Year 2013-2014 b) Academic Calendar 2013-2014 c) Report from University Athletic Committee			
9. Speaker: a) Dr. Jennifer O'Flannery Anderson, Vice President for Community Engagement and Executive Director of FAU Foundation – Presentation about the FAU Foundation			
10. Open Forum with the Provost			
11. Comments by President M.J. Saunders			
12. Good of the Senate			
13. No Post Senate Event			