

**UNIVERSITY FACULTY SENATE
GENERAL MEETING
AGENDA**



DATE: January 18, 2013

LOCATION: Nursing 202, Boca Raton Campus

PARTNER CAMPUS

VIDEO-CONFERENCING ROOMS:

Jupiter:	SR 200
Davie:	LA 150
Sea Tech	ST 209
Harbor Branch	HB 105
Ft Lauderdale	HEC 608

Time: 2:00pm – 4:00pm

ITEM	APPROVED	NOT APPROVED	OTHER
1. Call to order			
2. Approval of the UFS meeting minutes from November 30, 2012			
3. President's Report <ul style="list-style-type: none"> a) The Assessment Committee is meeting to formulate online SPOT recommendations b) The Library Advisory Committee is convening 			
4. UPC Consent Agenda			
5. UPC Action Item <ul style="list-style-type: none"> a) New Minor in Digital Market from ITOM in cooperation with the Marketing Department 			
6. GPC Consent Agenda: none			
7. GPC Action Items <ul style="list-style-type: none"> a) Science: Change Course Requirements –Experimental Psychology PhD degree. b) Science: Change Course Requirements for Psychology M.A degree. 			
8. Business Item: none			
9. Speakers: <ul style="list-style-type: none"> a) Vice President Gitanjali Kaul [SACS site visit] 			
10. Good of the Senate			
11. No Post-Senate event			