UNIVERSITY FACULTY SENATE GENERAL MEETING AGENDA



DATE: January 18, 2013

Nursing 202, Boca Raton Campus
PARTNER CAMPI
VIDEO-CONFERENCING ROOMS: LOCATION:

VIDEO CON ENERGINO NOCINO.			
Jupiter:	SR 200		
Davie:	LA 150		
Sea Tech	ST 209		
Harbor Branch	HB 105		
Ft Lauderdale	HEC 608		

Time: 2:00pm - 4:00pm

1. Call to order 2. Approval of the UFS meeting minutes from November 30, 2012 3. President's Report 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 a) New Minor in Digital Market from ITOM in cooperation with the Marketing Department 6. GPC Consent Agenda: none 7. GPC Action Items a) Science: Change Course Requirements –Experimental Psychology PhD degree. b) Science: Change Course Requirements for Psychology M.A degree. 8. Business Item: none		ITEM	APPROVED	NOT APPROVED	OTHE	
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9. Speakers:	9.	Speakers:				
a) Vice President Gitanjali Kaul [SACS site visit]		a) Vice President Gitanjali Kaul [SACS site visit]				
10. Good of the Senate	10.	Good of the Senate				L
11. No Post-Senate event	11.	No Post-Senate event				