



# UNIVERSITY FACULTY SENATE MEETING AGENDA

<b><u>March 22, 2013</u></b>	<b><u>TIME:</u></b> 2pm – 4pm	<b><u>LOCATION:</u></b> Nursing - NU 201 Boca Campus	
<b>Video Conferenced to:</b>	Jupiter	SR 200	
	Davie	LA 139	
	Sea Tech	ST 209	
	Harbor Branch	HB 105	
	FT Lauderdale	HEC 608	
<b>AGENDA ITEMS</b>			
	<b>Approved</b>	<b>Not Approved</b>	<b>Other</b>
1. <b>Call to Order</b>			
2. <b>Approval of the UFS</b> Meeting Minutes from February 15, 2013			
3. <b>President’s Report</b> a) Report from the Assessment Committee- Online SPOT			
4. <b>UPC Consent Agenda –</b> a) New Combined B.A./M.A. with major in Geography: Department of Geosciences, College of Science			
5. <b>UPC Action Item</b> a) Minor in Arabic: Department of Languages, Linguistics and Comparative Literature b) Revisions to Minor in Linguistics and Minor in Comparative Literature: Department of Languages, Linguistics and Comparative Literature c) Revisions to Commercial Music Program: Department of Music d) New Minor in Disaster Management: CDSI e) Alignment of Traditional and Accelerated B.S.N. Programs: College of Nursing			
6. <b>UGC Consent Agenda</b>			
7. <b>UGC Action Items:</b>			
8. <b>Business Item:</b> a) Committee on Committee: Nominees and open nominations from the floor b) GEO Stadium naming - Resolution			
9. <b>Speaker:</b> None			
10. <b>Open Forum with the Provost</b>			
11. <b>Comments by President M.J. Saunders</b>			
12. <b>Good of the Senate</b>			
13. <b>No Post Senate Event</b>			

