

**UNIVERSITY FACULTY SENATE
GENERAL MEETING
AGENDA**



DATE: **November 2, 2012**

LOCATION: **Engineering East 106, Boca Raton
Campus**

OTHER CAMPUSES

VIDEO-CONFERENCING ROOMS:

Jupiter:	SR 200
Davie:	LA 150
Sea Tech	ST 259
Harbor Branch	HB 105

Time: 2:00pm – 4:00pm

ITEM	APPROVED	NOT APPROVED	OTHER
1. Call to order			
2. Approval of the UFS meeting minutes from October 2012			
3. President's Report <ul style="list-style-type: none"> a) October BOT meeting b) Changes in new degree application process c) Changes in program termination process d) Steering Committee meetings are now at 2:00 p.m. 			
4. UPC Consent Agenda			
5. UPC Action Items <ul style="list-style-type: none"> a) New certificates in Hospitality Management and in Meetings & Events Management b) Changes in the BS in Biology 			
6. GPC Consent Agenda			
7. GPC Action Item <ul style="list-style-type: none"> a) Program restructuring for Educational Specialist Degree, EdS 			
8. Business Item <ul style="list-style-type: none"> a) Vote on proposal to amend the FAU Constitution concerning Library Advisory Committee. Each college to have one member. Read into the record at the October UFS meeting by ad hoc sub-committee made up of Eric Shaw and Ronald Nyhan. 			
9. Open forum with the Provost			
10. Speaker: None			
11. Good of the Senate			
12. No Post-Senate event			