

**UNIVERSITY FACULTY SENATE
GENERAL MEETING
AGENDA**



DATE: November 30, 2012

LOCATION: Engineering East 106, Boca Raton Campus

OTHER CAMPUSES

VIDEO-CONFERENCING ROOMS:

Jupiter:	SR 200
Davie:	LA 150
Sea Tech	ST 209
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 November 02, 2012			
3. President's Report <ul style="list-style-type: none"> a) Steering has charged the Assessment Committee to again consider online SPOTs b) Steering advised that Senate participation in any tenure review proposal must wait until the UFF and the administration have agreed to some form of tenure review c) Philosophical comments about proposed targeted summer remuneration cuts 			
4. UPC Consent Agenda			
5. UPC Action Items <ul style="list-style-type: none"> a) New Certificate Program in Geomatics Engineering b) New Minor in Geomatics Engineering c) Revisions to GIS Certificate and termination of the Advanced GIS Certificate 			
6. GPC Consent Agenda			
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 c) Medicine: Thesis-track Requirement d) Tuition Benefits policy changes for Graduate Students 			
8. Business Item <ul style="list-style-type: none"> a) Report from Academic Planning & Budget Committee 			
9. Speaker: President M.J. Saunders			
10. Good of the Senate			
11. No Post-Senate event			