

**UNIVERSITY FACULTY SENATE  
GENERAL MEETING  
AGENDA**



**DATE:**           **October 5, 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
<b>1.</b> Call to order			
<b>2.</b> Approval of the UFS meeting minutes from September 2012			
<b>3.</b> President's Report <ul style="list-style-type: none"> <li>a) The Senate Administrative Assistant position is vacant</li> <li>b) How to change Senate actions</li> <li>c) Observations from BOT Retreat</li> <li>d) Elimination of "Collective Bargaining Report" from standard agenda format</li> </ul>			
<b>4.</b> UPC Consent Agenda			
<b>5.</b> UPC Action Items <ul style="list-style-type: none"> <li>a) Proposal from WAC Committee that changes in WAC class caps go through the curricular program approval process, with ultimate faculty approval by the Senate</li> <li>b) Proposal from Office of Students with Disabilities to no longer require an attempt at certain courses before being allowed to petition to enroll in substitute course[s]. This would apply to students with disabilities pertaining to math and foreign languages</li> </ul>			
<b>6.</b> GPC Consent Agenda			
<b>7.</b> GPC Action Item <ul style="list-style-type: none"> <li>a) Change admission requirements for all applicants to MFA in Visual Arts – eliminate GRE requirement.</li> </ul>			
<b>8.</b> Business Item <ul style="list-style-type: none"> <li>a) First reading of proposal to amend the FAU Constitution concerning Library Advisory Committee. Each college to have one member. Proposed by ad hoc sub-committee made up of Eric Shaw and Ronald Nyhan.</li> </ul>			
<b>9.</b> Open forum with the Provost			
<b>10.</b> Speaker: Request President Saunders to comment on implementation procedures for the FAU Strategic Plan and on the primary outcomes from the BOT Retreat.			
<b>11.</b> Good of the Senate			

12. No Post-Senate event			
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