

**UNIVERSITY FACULTY SENATE  
GENERAL MEETING  
AGENDA**



**DATE:** September 07, 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 April 2012			
3. President's Report <ul style="list-style-type: none"> <li>a) Provost's veto of Exercise Science &amp; Health Promotion Program's 2.5 GPA to limit access</li> <li>b) The UFS website is up to date</li> <li>c) The Senate Administrative Assistant office is vacant</li> <li>d) Thoughts on course expansions and cancellations in Summer and other terms</li> </ul>			
4. UPC Consent Agenda			
5. UPC Action Items <ul style="list-style-type: none"> <li>a) a) Termination of all Music program minors except Commercial Music [forwarded without Steering recommendation]</li> <li>b) Department of Management Programs: Leadership concentration to have new option [forwarded without Steering recommendation]</li> <li>c) Department of Chemistry and Biochemistry: additional electives and require an additional math course</li> </ul>			
6. GPC Consent Agenda			
7. GPC Action Item <ul style="list-style-type: none"> <li>a) none</li> </ul>			
8. Business Items <ul style="list-style-type: none"> <li>a) Special election to fill vacancy on Committee on Committees</li> <li>b) Information: Eric Shaw and Ron Nyhan are examining the constitutional make-up of the Library Committee</li> </ul>			
9. Speakers: Dean Ed Pratt on [1] regulations about excess credits and [2] legislation about restructure of General Education			
10. Collective Bargaining Report			
11. Open Forum with the Provost			
12. Comments by President M. J. Saunders			
13. Good of the Senate			
14. No Post-Senate event			