

UFS SENATE MEETING AGENDA			
<u>April 18, 2014</u>	<u>TIME:</u> 2pm-4pm	<u>LOCATION:</u> Nursing – NU 202 Boca Raton Campus	
Video Conferenced to:	Jupiter	SR200	
	Davie	DW108	
	Sea Tech	ST209	
	HBOI	HB105	
	Ft. Lauderdale	HE608	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Senate Minutes: March 21, 2014			
3. President’s Report: Committee Summaries Assessment Promotion & Tenure Academic Planning and Budget Retention Committee Academic Calendar: 2014-2015 2015-2016 UFS Calendar: UFS Calendar			
4. UPC Consent Agenda: <ul style="list-style-type: none">No objections from Steering-moved forward to Senate with positive recommendation from Steering.			
5. UPC Action Items: <ul style="list-style-type: none">a) Writing Across Curriculum Committee Revision Explanation-Writing Across Curriculum<ul style="list-style-type: none">Moved forward to Senate without recommendation from Steering.b) Dean of Undergraduate Studies Policy Changes – Declaration of Major<ul style="list-style-type: none">No objections from Steering-moved forward to Senate with positive recommendation from Steering.c) College of Arts and Letters Program Changes – Multimedia Studies Major, Multimedia Journalism Concentration<ul style="list-style-type: none">No objections from Steering-moved forward to Senate with positive recommendation from Steering.			

<p><u>New Certificate-Professional and Technical Writing Certificate Program</u></p> <ul style="list-style-type: none"> No objections from Steering-moved forward to Senate with positive recommendation from Steering. <p><u>Certificate Changes-Religious Studies Certificate Program</u></p> <ul style="list-style-type: none"> No objections from Steering-moved forward to Senate with positive recommendation from Steering. <p><u>New Program-Japanese Minor</u></p> <ul style="list-style-type: none"> No objections from Steering-moved forward to Senate with positive recommendation from Steering. <p>d) <u>College of Business</u></p> <p><u>Program Change-Hospitality Management</u></p> <ul style="list-style-type: none"> No objections from Steering-moved forward to Senate with positive recommendation from Steering. 			
<p>6. <u>UGC Consent Agenda:</u></p> <ul style="list-style-type: none"> No objections from Steering-moved forward to Senate with positive recommendation from Steering. 			
<p>7. <u>UGC Action Items:</u></p> <p>a) <u>College for Design and Social Inquiry Proposal</u>-Doctor of Social Work (DSW)</p> <ul style="list-style-type: none"> No objections from Steering-moved forward to Senate with positive recommendation from Steering. <p><u>Proposal</u>-Master of Urban and Regional Planning/Bachelor of Urban and Regional Planning</p> <ul style="list-style-type: none"> No objections from Steering-moved forward to Senate with positive recommendation from Steering. <p>b) <u>College of Engineering and Computer Science</u></p> <p><u>Proposal</u>-Distance Learning Certificate in Offshore Engineering</p> <ul style="list-style-type: none"> No objections from Steering-moved forward to Senate with positive recommendation from Steering. 			

<p>c) <u>College of Science</u> <u>Program Change</u>-Doctor of Philosophy in Geosciences</p> <ul style="list-style-type: none"> No objections from Steering-moved forward to Senate with positive recommendation from Steering. <p><u>Proposal</u>-Graduate GIS Certificate</p> <ul style="list-style-type: none"> No objections from Steering-moved forward to Senate with positive recommendation from Steering. <p>d) <u>College of Business</u> <u>Program Change</u>-Executive Masters in Health Administration</p> <ul style="list-style-type: none"> No objections from Steering-moved forward to Senate with positive recommendation from Steering. 			
<p>8. Business Items: Election Results</p> <p>President-Elect – Chris Beetle</p> <p>Steering Committee:</p> <p>Yolanda Gamboa Mike Harris Mort Levitt</p>			
<p>9. Speaker: Dr. Deborah Floyd, Interim Dean of the Graduate College</p>			
<p>10. Open Forum with the Provost</p>			
<p>11. State of the Senate</p>			
<p>12. Good of the Senate</p>			