

UNIVERSITY FACULTY SENATE MEETING AGENDA			
<u>December 6, 2013</u>	<u>TIME:</u> 2pm – 4pm	<u>LOCATION:</u> Nursing – NU 202 Boca Campus	
Video Conferenced to:	Jupiter	SR 200	
	Davie	DW 108	
	Sea Tech	ST 209	
	Harbor Branch	HB 105	
	FT Lauderdale	HE 608	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Senate Minutes from November 1, 2013			
3. President's Report			
4. UPC Consent Agenda – No objections from Steering – moved forward with positive recommendation to Senate			
5. UPC Action Items: a) College of Business Requirement Removal – Removal of ENC 3213 as a requirement for the General Business major and Business core – No objections from Steering – Moved forward with positive recommendation to Senate b) College of Engineering & Computer Science Civil Program Changes/Geomatic Program Changes – Civil and Geomatics Engineering –No objection from Steering – Moved forward with positive recommendation to Senate			

<p>6. <u>UGC Consent Agenda:</u></p> <ul style="list-style-type: none"> - No objections from Steering – Moved forward with positive recommendation to Senate a) <u>College for Design and Social Inquiry</u> <u>Program Change</u>-MSW Program Catalog Updates <ul style="list-style-type: none"> - Steering were in favor of moving to UGC Consent Agenda-moved forward with positive recommendation to Senate <u>Program Change</u>-PhD. Public Administration <ul style="list-style-type: none"> - Steering were in favor of moving to UGC Consent Agenda-moved forward with positive recommendation to Senate b) <u>College of Nursing</u> <u>Program Change</u>-Bridge Program <ul style="list-style-type: none"> - Steering were in favor of moving to UGC Consent Agenda-moved forward with positive recommendation to Senate 			
<p>7. <u>UGC Action Items:</u></p> a) <u>College for Design and Social Inquiry</u> <u>Program Change</u>-Master of Public Administration <ul style="list-style-type: none"> - No representation-Steering agreed to moved forward without recommendation to Senate b) <u>College of Business</u> <u>Program Change</u>-Master of Accounting, Master of Taxation, Exec. Master of Accounting, Exec. Master of Taxation <ul style="list-style-type: none"> - No representation-Steering agreed to move forward without recommendation to Senate c) <u>College of Science</u> <u>Program Change</u>-Professional Master of Science in Medical Physics (MSMP) <ul style="list-style-type: none"> - No objections from Steering – moved forward with positive recommendation to Senate <u>Program Change</u>- Graduate Remote Sensing Cert. <ul style="list-style-type: none"> - No objection from Steering – moved forward with positive recommendation to Senate 			
<p>8. Business Items:</p> <ul style="list-style-type: none"> a) Change of next Senate Meeting to Jan 24, 2013 b) Online SPOT 			
<p>9. Speaker: Interim Provost Dr. Gary Perry</p>			
<p>10. Good of the Steering Committee</p>			