

UFS SENATE MEETING AGENDA			
<u><b>February 14, 2014</b></u>	<u><b>TIME:</b></u> 2pm – 4pm	<u><b>LOCATION:</b></u> Nursing – NU 202 Boca Campus	
<b>Video Conferenced to:</b>	Jupiter	SR 200	
	Davie	DW 108	
	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 <a href="#">January 24, 2014</a>			
3. President’s Report			
4. Speakers: a) Charlie Partridge, Head Football Coach b) Victoria Brown, Interim Assistant Provost, eLearning			
5. UPC Consent Agenda (NONE)			
6. UPC Action Items (NONE)			
7. <a href="#">UGC Consent Agenda:</a>			
8. <a href="#">UGC Action Items:</a>  a) <b><u>College of Education</u></b> <u>Program Changes</u> - 1) M.Ed. in Music - Non-cert., 2) M.Ed. in TESOL - Non-cert., 3) M.Ed. in Elementary Ed. K-6 - Non-cert., and 4) M.Ed. in German - Non-cert. • No objections from Steering – Moved forward to Senate <b>with positive recommendation</b> from Steering  b) <b><u>College of Science</u></b> <u>Program Change</u> - Master of Arts with Major in Geography- Non Thesis Option • No objections from Steering – Moved forward to Senate <b>with positive recommendation</b> from Steering  <u>Program Change</u> - BS in Biology/MS in Environmental Science- New Program • No objections from Steering – Moved forward to Senate <b>with positive recommendation</b> from Steering			



<p><u>Program Change-</u> Restoration Certificate</p> <ul style="list-style-type: none"> <li>No objections from Steering – Moved forward to Senate <b>with positive recommendation</b> from Steering</li> </ul> <p><u>Course Change-</u> Environmental Geophysics- Course Number Change</p> <ul style="list-style-type: none"> <li>No objections from Steering – Moved forward to Senate <b>with positive recommendation</b> from Steering</li> </ul>			
<p>9. <b>Business Items:</b></p> <p>a) UFS Presidential Election</p>			
<p>10. <b>Open Forum with the Provost</b></p>			
<p>11. <b>BOT Report</b></p>			
<p>12. <b>Good of the Steering Committee</b></p>			