

**UFS SENATE MEETING AGENDA**

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<u>March 21, 2014</u>	<u>TIME:</u> 2pm – 4pm	<u>LOCATION:</u> Engineering – EE 106 Boca Campus	
Video Conferenced to:	Davie	DW 108	
	FT Lauderdale	HE 608	
	Harbor Branch	HB 105	
	Jupiter	SR 200	
	Sea Tech	ST 209	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Senate Minutes from <a href="#">February 14, 2014</a>			
3. President Kelly Address			
4. President Crudele Resolution			
5. <a href="#">UPC Consent Agenda</a> : No objections from Steering– Moved forward <b>with positive recommendation</b> to Senate.			
6. <a href="#">UPC Action Items</a> : <u>College of Arts and Letters</u> a) <a href="#">Program Change</a> -Music BA program-Revised curriculum – No objections from Steering -Moved forward to Senate <b>with positive recommendation</b> from Steering  b) <a href="#">Program Change</a> – Recital Requirement for Music Majors-New Recital Course Proposal – No objections from Steering - Moved forward to Senate <b>with positive recommendation</b> from Steering  <u>College of Nursing</u> a) <a href="#">Program Change</a> – RN to BSN Admission Prerequisite Changes-Change in Admission Protocol – No objections from Steering - Moved forward to Senate <b>with positive recommendation</b> from Steering  <u>College of Science</u> a) <a href="#">New Combined Program</a> – BS in Biology/MS in Environmental Science – No objections from Steering - Moved forward to Senate <b>with positive recommendation</b> from Steering			
7. <a href="#">UGC Consent Agenda</a> : No objections from Steering– Moved forward <b>with positive recommendation</b> to Senate.			

<p>8. <b><u>UGC Action Items:</u></b>  <b><u>College of Arts and Letters</u></b>            a) <u>Program Change</u>-Master of Arts with Major in Communication – No objections from Steering - Moved forward to Senate <b>with positive recommendation</b> from Steering             b) <u>Program Change</u>-Master of Music from Master of Arts-Degree-<u>title change</u> – No objections from Steering - Moved forward to Senate <b>with positive recommendation</b> from Steering             c) <u>Program Change</u>-Master of Arts/Elimination “Creative Writing” Concentration – No objections from Steering - Moved forward to Senate <b>with positive recommendation</b> from Steering   <b><u>College of Education</u></b>            a) i) Program Change-M.Ed in C &amp; I/ Multicultural,                ii) Program Change-M.Ed C&amp; I/ ESOL Education – No objections from Steering - Moved forward to Senate <b>with positive recommendation</b> from Steering</p>			
<p>9. <b>Business Items:</b>            a) <a href="#"><u>Faculty petition on Distance Learning Office Hours</u></a>            b) UFS President Candidate Speeches            c) Committee on Committee Nominations</p>			
<p>10. <b>Open Forum with the Provost</b></p>			
<p>11. <b>BOT and President’s Report</b></p>			
<p>12. <b>Good of the Senate</b></p>			