

**UNIVERSITY FACULTY SENATE MEETING AGENDA**

<b><u>November 1, 2013</u></b>	<b><u>TIME:</u></b> 2pm – 4pm	<b><u>LOCATION:</u></b> Nursing - NU 202 Boca Campus	
<b>Video Conferenced to:</b>	Jupiter	SR 200	
	Davie	DW 108	
	Sea Tech	ST 209	
	Harbor Branch	HB 105	
	FT Lauderdale	HE 608	
<b>AGENDA ITEMS</b>			
	<b>Approved</b>	<b>Not Approved</b>	<b>Other</b>
1. <b>Call to Order</b>			
2. <b>Approval of the UFS <a href="#">Meeting Minutes – Oct 4, 2013</a></b>			
3. <b>President’s Report</b>			
4. <b><a href="#">UPC Consent Agenda</a></b>			
5. <b><a href="#">UPC Action Item</a></b> <b><u>College of Arts and Letters</u></b> a) <b><u>New Program</u></b> – Honors in the Major for Languages, Linguistics and Comparative Literature No objections from Steering-moved forward to Senate with positive recommendation b) <b><u>Title Change</u></b> – Bachelor of Music with Major in Commercial Music: Creative Concentration No objections from Steering-moved forward to Senate with positive recommendation c) <b><u>Program Change</u></b> – Bachelor of Music with Major in Commercial Music: Music Business Concentration No objections from Steering-moved forward to Senate with positive recommendation  <b><u>College of Business</u></b> a) <b><u>New Certificate</u></b> – Digital Marketing No objections from Steering-moved forward to Senate with positive recommendation b) <b><u>New Certificate</u></b> – Healthcare Information Systems No objections from Steering-moved forward to Senate with positive recommendation			



6. <a href="#"><u>UGC Consent Agenda:</u></a>			
7. <a href="#"><u>UGC Action Items:</u></a>  a) <b>College of Education</b> <b><u>Program Change</u></b> – M.Ed. C & I Plus Certification No objections from Steering-moved forward to Senate with positive recommendation			
8. <b>Business Item:</b> a) Steering Committee Election Results			
9. <b>Speaker:</b> Pat Chun, Director of Athletics			
10. <b>Open Forum with the Provost</b>			
11. <b>BOT Report</b>			
12. <b>Good of the Senate</b>			