

**UNIVERSITY FACULTY SENATE MEETING AGENDA**

<b><u>October 4, 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	LA 139	
	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. <a href="#"><u>Approval of the UFS Meeting Minutes – Sept 6, 2013</u></a>			
3. <b>Speaker – BOT President - Anthony Barbar</b>			
4. <b>President’s Report</b>			
5. <a href="#"><u>UPC Consent Agenda</u></a>			
6. <a href="#"><u>UPC Action Item</u></a>  <b><u>Undergraduate Studies</u></b> a) <b>Explanation - General Education Recommendations -Review and Approval of State’s General Education Common Core Courses.</b> Steering agreed to send forward to Senate without recommendation b) <b>New Policy- Undergraduate Students and Timely Graduation</b> No objections from Steering-will go forward to Senate with positive recommendation  <b><u>Christine E. Lynn College of Nursing</u></b> a) <b>Curricular Changes - RN to BSN Program</b> No objections from Steering-will go forward to Senate with positive recommendation  <b><u>College of Science</u></b> a) <b>Curricular Changes – Pre-Health Professions</b> No objections from Steering-will go forward to Senate with positive recommendation			
7. <a href="#"><u>UGC Consent Agenda:</u></a>			



<p>8. <b><u>UGC Action Items:</u></b>  <b><u>College for Social Design and Inquiry</u></b>  a) <b>Master of Social Work-Curriculum Change</b>  No objections from Steering-will go forward to Senate with positive recommendation  b) <b>Master of Urban and Regional Planning: Course description</b>  No objections from Steering-will go forward to Senate with positive recommendation  c) <b>Master of Urban and Regional Planning: Dismissal</b>  No objections from Steering-will go forward to Senate with positive recommendation  d) <b>Master of Urban and Regional Planning: Core Course Listing</b>  No objections from Steering-will go forward to Senate with positive recommendation  e) <b>Master of Urban and Regional Planning: Specialization</b>  No objections from Steering-will go forward to Senate with positive recommendation   <b><u>College of Arts and Letters</u></b>  a) <b>Program Change-English MA and MAT</b>  Steering agreed to move to UGC Consent Agenda-will go forward to Senate with positive recommendation from Steering  b) <b>Program Change-Certificate in Film and Video</b>  Steering agreed to move to UGC Consent Agenda-will go forward to Senate with positive recommendation from Steering  c) <b>Program Change-Graduate Certificate in Piano Performance and Pedagogy-Terminate Certificate</b>  No objections from Steering-will go forward to Senate with positive recommendation from Steering  d) <b>Program Change-Performance Concentration, Wind Conducting Option</b>  Steering agreed to move to UGC Consent Agenda-will go forward to Senate with positive recommendation from Steering  e) <b>Program Change-Masters of Arts in Communication</b>  Steering agreed to move to UGC Consent Agenda-will go forward to Senate with positive recommendation from Steering   <b><u>College of Nursing</u></b>  a) <b>Program Change-Admissions Deadlines</b>  No objections from Steering-will go forward to Senate with positive recommendation from Steering</p>			
<p>9. <b>Business Item:</b>  a) Steering Committee Elections</p>			





10. <b>Open Forum with the Provost</b>			
11. <b>BOT Report</b>			
12. <b>Good of the Senate</b>			