

UFS AGENDA			
<u>April 24, 2015</u>	<u>TIME:</u> 2pm – 4pm	<u>LOCATION:</u> Boca – NU 201 Davie – LA 139 Ft. Lauderdale – HE 608 HBOI – LE 235 Jupiter – SR 200	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from March 27th, 2015			
3. Speakers: a) President John Kelly			
4. UPC Consent Agenda <ul style="list-style-type: none">Moved forward with positive recommendation from Steering.			
5. UPC Action Items a) College of Arts & Letters <ul style="list-style-type: none"><i>History Elective Requirements</i><ul style="list-style-type: none">Moved forward to Senate with positive recommendation from Steering.<i>Music Vocal Core Course Replacement</i><ul style="list-style-type: none">Moved forward to Senate with positive recommendation from Steering.<i>Commercial Music Minor</i><ul style="list-style-type: none">Moved forward to Senate with positive recommendation from Steering. b) College for Design and Social Inquiry <ul style="list-style-type: none"><i>Architectural Studies</i><ul style="list-style-type: none">Moved forward to Senate without recommendation from Steering.<i>Criminal Justice Minor</i><ul style="list-style-type: none">Moved forward with positive recommendation from Steering. c) Harriet L. Wilkes Honors College <ul style="list-style-type: none"><i>Honors College Core Revision</i><ul style="list-style-type: none">Moved forward to Senate with positive recommendation from Steering.			

6. <u>UGC Consent Agenda</u> <ul style="list-style-type: none"> Items withdrawn by initiator: MHS 5401, MHS 5620, MHS 5608 <ul style="list-style-type: none"> Moved forward as amended with positive recommendation from Steering. 			
7. <u>UGC Action Items</u> <ul style="list-style-type: none"> a) College of Education <ul style="list-style-type: none"> <i>Certificate in Postsecondary Academic Coaching</i> Withdrawn by initiator b) College of Nursing <ul style="list-style-type: none"> <i>DNP to PHD Degree Option</i> Moved forward without recommendation from Steering c) College of Science <ul style="list-style-type: none"> Item tabled at Steering. 			
8. Business Items: <ul style="list-style-type: none"> a) New Steering Committee Members b) <u>Assessment Committee Recommendation</u> <ul style="list-style-type: none"> Moved forward without recommendation from Steering. c) <u>Distance Learning Committee Recommendation</u> <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. d) <u>Revisions to the Athletics Committee Bylaws</u> <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. e) Education Leadership Courses 			
9. Open Forum with the Provost			
10. Good of the Senate			
11. Adjournment			