

UFS AGENDA			
<u>February 20, 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 January 23, 2015			
3. Speakers: a) Dan Flynn, VP of Research b) Dorothy Russell, VP for Financial Affairs and CFO			
4. UPC Consent Agenda <ul style="list-style-type: none"> Moved forward to Senate with positive recommendation from Steering. 			
5. UPC Action Items a) College of Business <ul style="list-style-type: none"> New Minor - Leadership and Human Resource Development <i>Previously tabled at January UFS</i> b) College of Arts & Letters/College of Education <ul style="list-style-type: none"> Transfer of Bachelors of Music Education from College of Edu. to College of A&L. Moved forward to Senate with positive recommendation from Steering. c) College of Arts & Letters <ul style="list-style-type: none"> Languages, Linguistics and Comparative Lit. revisions to majors and minors Moved forward to Senate without recommendation from Steering. d) College of Design & Social Inquiry <ul style="list-style-type: none"> Criminal Justice revisions Moved forward to Senate with positive recommendation from Steering. e) College of Education <ul style="list-style-type: none"> Honors in Secondary Education Moved forward to Senate with positive recommendation from Steering. 			

6. <u>UGC Consent Agenda</u> <ul style="list-style-type: none"> Moved forward to Senate with positive recommendation from Steering. 			
7. UGC Action Items <ul style="list-style-type: none"> a) <u>Late Withdrawal Policy Revision</u> <i>*as amended at Steering</i> <ul style="list-style-type: none"> Amended to say “the Friday of the 13th week of classes” Moved forward to Senate with positive recommendation from Steering. 			
8. Business Items: <ul style="list-style-type: none"> a) Report of the <u>Ad Hoc Bylaws</u> <ul style="list-style-type: none"> <u>Bylaws Changes</u> Notification of Changes b) Notification of Election of Steering Members c) <u>HB4005</u> - Resolution in opposition of the Florida legislature revoking allowing guns on Campus <ul style="list-style-type: none"> <u>Resolution</u> as prepared by UFS President, Ron Nyhan d) <u>Three new M.Ed. Programs</u> <ul style="list-style-type: none"> M.Ed. in Educational Psychology M.Ed. in Instructional Technology M.Ed. in Secondary Edu. Plus Certification Moved to Senate with positive recommendation from Steering. e) <u>2015-2016 Academic Calendar</u> <ul style="list-style-type: none"> Moved forward to Senate with positive recommendation from Steering. f) <u>Bylaws Change Athletics Committee</u> <ul style="list-style-type: none"> Vote on changes 			
9. Open Forum with the Provost			
10. Good of the Senate			