

UFS AGENDA			
<u>March 27, 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 February 20th, 2015			
3. Speakers: a) Scheduling Committee b) Dorothy Russell, VP for Financial Affairs and CFO			
4. UPC Consent Agenda • Moved forward as amended with positive recommendation from Steering.			
5. UPC Action Items a) College of Arts & Letters • <i>Photography</i> • Moved forward to Senate with positive recommendation from Steering. • <i>Bachelor of Music: Performance Concentration, Vocal Option</i> • Moved forward to Senate with positive recommendation from Steering. • <i>Honors in Philosophy</i> • Moved forward to Senate with positive recommendation from Steering. • <i>Languages, Linguistics, and Comparative Literature revisions to majors and minors – previously tabled at UFS meeting</i> • Moved forward to Senate with positive recommendation from Steering. b) College of Business • Management Concentrations' Update • Moved forward to Senate with positive recommendation from Steering.			

<p>c) College of Education</p> <ul style="list-style-type: none"> Leadership Studies Minor <ul style="list-style-type: none"> Moved forward to Senate with positive recommendation from Steering. <i>Leadership and Social Change (pulled from Consent agenda)</i> <i>Leadership in the Political Context (pulled from Consent agenda)</i> <i>Theories of Leadership (pulled from Consent agenda)</i> <i>Ethics and Power in Leadership (pulled from Consent agenda)</i> (All 4 courses) Moved forward to Senate without recommendation from Steering. 			
<p>6. <u>UGC Consent Agenda</u></p> <ul style="list-style-type: none"> Moved forward as amended with positive recommendation from Steering. 			
<p>7. UGC Action Items</p> <p>a) MA degree in Music (<i>pulled from Consent agenda</i>)</p> <ul style="list-style-type: none"> The deletion of the MA in Music Moved forward to Senate with positive recommendation from Steering. <p>b) MS degree in Criminology and Criminal Justice (<i>pulled from Consent agenda</i>)</p> <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering <p>c) MS degree in Civil Engineering (<i>pulled from Consent agenda</i>)</p> <ul style="list-style-type: none"> Moved forward to Senate without recommendation from Steering. 			



8. Business Items: a) Bylaws Changes <ul style="list-style-type: none">• The dissolution of the Committee on Committees<ul style="list-style-type: none">• Moved forward with a positive recommendation from Steering.• The UFS is composed of all Full-time Faculty excluding visiting positions<ul style="list-style-type: none">• Moved forward without recommendation from Steering. b) Nominations for Steering Committee Members c) Assessment Committee Recommendation <ul style="list-style-type: none">• Informational Item d) Strategic Plan			
9. Open Forum with the Provost			
10. Good of the Senate			
11. Adjournment			