

UFS MEETING AGENDA			
<u>October 3, 2014</u>	<u>TIME:</u> 2pm – 4pm	<u>LOCATION:</u> Boca Nursing - NU202 Davie – LA139 Fort Lauderdale - HEC608 Harbor Branch – RL201 Jupiter - SR200	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from September 5, 2014			
3. President’s Report			
4. Speakers: Jorge Calzadilla, VP for Public Service Peter Hull, VP for Public Affairs			
5. UPC Consent Agenda : <ul style="list-style-type: none">No objections from Steering-moved forward to Senate with positive recommendation from Steering.			
6. UPC Action Agenda : A. University Wide i. New Degree Program – Bachelor of General Studies. <ul style="list-style-type: none">Moved forward to Senate with positive recommendation from Steering. B. College of Business i. Removal of Minor – Electronic Commerce Minor. <ul style="list-style-type: none">Moved forward to Senate with positive recommendation from Steering. C. College of Science i. Program Changes – Environmental Sciences Certificate. <ul style="list-style-type: none">Moved forward to Senate with positive recommendation from Steering.			



ii. <u>Program Changes</u> – B.S. in Neuroscience and Behavior. • Moved forward to Senate with positive recommendation from Steering.			
7. <u>UGC Consent Agenda:</u> • No objections from Steering-moved forward to Senate with positive recommendation from Steering.			
8. <u>UGC Action Agenda:</u> A. <u>College of Education</u> i. <u>Program Change</u> - School Leaders K-12 Concentration (with Certification) • Moved forward to Senate without recommendation from Steering.			
9. Open Forum with the Provost			
10. Good of the Senate			