

**UFS MEETING AGENDA**

**September 5, 2014**

**TIME:**

2pm – 4pm

**LOCATION:**

Boca Nursing - NU201

Davie – LA139

Fort Lauderdale - HEC608

Harbor Branch - HB105

Jupiter - SR200

**AGENDA ITEMS**

	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from <a href="#">April 18, 2014</a>			
3. President's Report			
4. Speaker: Donna Chamely-Wiik			
5. <a href="#">UPC Consent Agenda</a> : <ul style="list-style-type: none"> <li>No objections from Steering-moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul>			
6. <a href="#">UPC Action Items</a> : <ul style="list-style-type: none"> <li>a. <a href="#">University Wide</a> <ul style="list-style-type: none"> <li>i. <a href="#">New Policy</a> – Academic Recovery               <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul> </li> <li>ii. <a href="#">Policy Change</a> – Forgiveness Policy Revision               <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul> </li> <li>iii. <a href="#">New Policy</a> – Limitation on Repeated Courses               <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul> </li> </ul> </li> <li>b. <a href="#">College of Arts and Letters</a> <ul style="list-style-type: none"> <li><a href="#">Proposal</a> - Honors in the Major in Anthropology               <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul> </li> </ul> </li> </ul>			

<p>c. <b><u>College of Business</u></b></p> <p>i. <b><u>Certificate Changes</u></b> - Residency Requirement Change for all Business Certificates</p> <ul style="list-style-type: none"> <li>Moved forward to Senate <b>without recommendation</b> from Steering.</li> </ul> <p>ii. <b><u>Program Changes</u></b> – Accounting Degree Program</p> <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul> <p>iii. <b><u>Minor Changes</u></b> – Business Law Minor</p> <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul> <p>d. <b><u>College of Education</u></b></p> <p><b><u>New Program</u></b> – Undergraduate Research Honors Program: Effective Integration of Education Impact and Outcomes through Honors Elementary Education</p> <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul> <p>e. <b><u>College of Science</u></b></p> <p>i. <b><u>New Honors Program</u></b> – Honors Program in Mathematical Sciences</p> <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul> <p>ii. <b><u>New Certificate</u></b> – Applied Mental Health Services</p> <ul style="list-style-type: none"> <li>Moved forward to Senate <b>with positive recommendation</b> from Steering.</li> </ul>			
7. UGC (No items)			
8. Open Forum with the Provost			
9. Good of the Senate			