

UFS AGENDA			
<p><u>January 29, 2016</u></p>	<p><u>TIME:</u> 2pm – 4pm</p>	<p><u>LOCATION:</u> Boca – EE 106 Davie – DW 108 Ft. Lauderdale – HE 608 HBOI – LE 235 Jupiter – SR 200 Sea Tech – ST 209</p>	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from December 4, 2015			
3. President’s Report <ul style="list-style-type: none"> a. Distance Learning Update 			
4. Speaker <ul style="list-style-type: none"> a. Dr. Valerie Bryan: <i>Statewide LMS Contract</i> 			
5. UPC Consent Agenda <ul style="list-style-type: none"> • Moved forward with positive recommendation from Steering. 			
6. UPC Action Items <ul style="list-style-type: none"> a. University-Wide <ul style="list-style-type: none"> • Minor in Military Science <ul style="list-style-type: none"> • Moved forward with positive recommendation from Steering b. College of Arts and Letters <ul style="list-style-type: none"> • Minor in Dance <ul style="list-style-type: none"> • Moved forward with positive recommendation from Steering c. College for Design and Social Inquiry <ul style="list-style-type: none"> • Bachelor of Social Work <ul style="list-style-type: none"> • Moved forward with positive recommendation from Steering d. College of Nursing <ul style="list-style-type: none"> • RN to BSN Concentration <ul style="list-style-type: none"> • Moved forward with positive recommendation from Steering e. College of Science <ul style="list-style-type: none"> • Honors Program in Chemistry 			

<ul style="list-style-type: none"> • Moved forward with positive recommendation from Steering 			
7. <u>UGC Consent Agenda</u> <ul style="list-style-type: none"> • Moved forward with positive recommendation from Steering. 			
8. <u>UGC Action Agenda</u> <ul style="list-style-type: none"> a. College of Science <ul style="list-style-type: none"> • Graduate Certificate in Cyber Security <ul style="list-style-type: none"> • Moved forward with positive recommendation from Steering • Combined BS/MS Program in Math <ul style="list-style-type: none"> • Moved forward with positive recommendation from Steering • MS in Applied Math and Statistics <ul style="list-style-type: none"> • Moved forward with positive recommendation from Steering • Professional Science Master in Medical Physics <ul style="list-style-type: none"> • Moved forward with positive recommendation from Steering 			
9. Open Forum with the Provost			
10. Good of the Senate			
11. Adjournment			