

  
**FLORIDA ATLANTIC  
UNIVERSITY**

UFS AGENDA			
<b><u>November 6, 2015</u></b>	<b><u>TIME:</u></b> 2pm – 4pm	<b><u>LOCATION:</u></b> Boca – NU 202 Davie – DW 108 Ft. Lauderdale – HE 608 HBOI – LE 235 Jupiter – SR 200 Sea Tech – ST 209	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from <a href="#">October 9th, 2015</a>			
<b>3. President’s Report</b> a) Welcome of new Steering Member – Dr. Meredith Mountford b) Committee Updates <ul style="list-style-type: none"> <li>• Community Engagement</li> <li>• Distance Education</li> </ul> c) SPE Policy Update			
4. <b>Speaker:</b> Dr. Donna Chamely-Wiik, Director, OURI			
5. <a href="#">UPC Consent Agenda</a> <ul style="list-style-type: none"> <li>• Moved forward with <b>positive recommendation from Steering.</b></li> </ul>			
6. <a href="#">UPC Action Items</a> <ul style="list-style-type: none"> <li>a) College of Business               <ul style="list-style-type: none"> <li>• <i>Finance Major</i> <ul style="list-style-type: none"> <li>• Moved forward with <b>positive recommendation from Steering.</b></li> </ul> </li> <li>• <i>Management Major</i> <ul style="list-style-type: none"> <li>• Moved forward with <b>positive recommendation from Steering.</b></li> </ul> </li> </ul> </li> </ul>			
7. <a href="#">UGC Consent Agenda</a> <ul style="list-style-type: none"> <li>• Moved forward with <b>positive recommendation from Steering.</b></li> </ul>			



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<p>8. <u>UGC Action Agenda</u></p> <p>a) College of Engineering and Computer Science</p> <ul style="list-style-type: none"><li>• <i>Ph.D. in Ocean Engineering</i></li><li>• Moved forward with <b>positive recommendation from Steering.</b></li></ul> <p>b) College of Arts and Letters</p> <ul style="list-style-type: none"><li>• <i>Reading for Comprehensive Exams</i></li><li>• Moved forward <b>without recommendation from Steering.</b></li></ul> <p>c) College of Science</p> <ul style="list-style-type: none"><li>• <i>MA in Geography, MS in Geology</i></li><li>• Moved forward with <b>positive recommendation from Steering</b></li></ul> <p>d) College of Nursing</p> <ul style="list-style-type: none"><li>• <i>Doctor of Nursing Program</i></li><li>• Moved forward with <b>positive recommendation from Steering</b></li></ul> <p>e) College of Education</p> <ul style="list-style-type: none"><li>• <i>M.Ed. in Curriculum &amp; Instruction</i></li><li>• Moved forward with <b>positive recommendation from Steering</b></li></ul>			
<p>9. Open Forum with the Provost</p>			
<p>10. Good of the Senate</p>			
<p>11. Adjournment</p>			