

UFS AGENDA						
<u>January 29<sup>th</sup>, 2018</u>	<u>TIME</u> : 1pm – 3pm	LOCATION: Boca – EE 106 Davie – DW 108 Ft. Laud. – HEC 608 HBOI – LE 206G Jupiter – SR 200 Sea Tech – ST 250 Live Stream – Click Here				
AGENDA ITEMS						
	Approved	Not Approved	Other			
1. Call to Order						
2. Approval of the UFS Minutes from December 11 <sup>th</sup> , 2017						
3. President's Report						
<ul><li>a. Separate Adoption Deadlines for Summer Session</li><li>A, B, and C</li><li>b. Parking for Faculty Members</li></ul>						
c. Observer role in Canvas						
d. Owl's Nest						
4. Speakers						
a. Jeff Atwater - Vice President of Strategic						
Initiatives and Chief Financial Officer						
b. Diane Alperin, Senior Advisor to Academic						
Affairs and Chairperson, Osher Lifelong						
Learning Institute Coordinating Advisory						
Council						
Eliah Watlington, Associate Provost for the						
Northern Campuses and Executive Director, Osher Lifelong Learning Institute, Jupiter						
Herbert Shapiro, Associate Provost, Osher						
Lifelong Learning Institute Boca Raton						
5. UPC Consent Agenda						
<ul> <li>Moved forward with positive</li> </ul>						
recommendation from Steering.						
6. UPC Action Items						
a. College of Arts and Letters						

Counseling and Psychological Services -Statement on Syllabi Moved forward as **Tabled for the next** Steering Meeting from Steering. Anthropology Major Moved to the Consent Agenda from Steering. New Major: BA in Languages, Linguistics and Comparative Literature with Four Concentrations: French, Italian, Linguistics, and Spanish. Termination of BA in French, Spanish, Linguistics and Linguistics with Concentration in Italian Moved forward with positive recommendation from Steering. **Italian Minor** Moved forward with positive recommendation from Steering. Philosophy Minor Moved forward with positive recommendation from Steering. STEM Minor in Philosophy Moved forward with positive recommendation from Steering. b. College of Science Honors in Biological Services (Add Research Thesis to title) & Honors in Biological Sciences New Option: Research (non-thesis) Moved forward with positive recommendation from Steering. BA/BS in Biology Moved forward with positive recommendation from Steering. Department of Psychology Moved forward with positive recommendation from Steering. BS in Neuroscience and Behavior Moved forward with positive

## 7. UGC Consent Agenda

 Moved forward with positive recommendation from Steering.

recommendation from Steering.

8. <u>UG</u> (	C Action Items		
a.	College of Business		
	Crisis and Disaster Management Certificate		
	<ul> <li>Moved forward with positive</li> </ul>		
	recommendation from Steering.		
	Ph.D. in Business: Add a Concentration, Executive		
	Ph.D. of Business Administration		
	<ul> <li>Moved forward with positive</li> </ul>		
	recommendation from Steering.		
b.	College of Education		
	M.Ed. Curriculum and Instruction (Non-Cert)		
	<ul> <li>Moved forward with positive</li> </ul>		
	recommendation from Steering.		
9. Bu	usiness Items		
,	a. No Items.		
10. O <sub>l</sub>	pen Forum with the Provost		
11. G	ood of the Senate		
12. Ac	djournment		