



Paul R. Peluso, Ph.D., L.M.H.C, L.M.F.T.
Chair and Associate Professor
Department of Counselor Education
College of Education
777 Glades Road
Boca Raton, FL 33431-0991
tel: 561.297.3602
fax: 561.297.2309
www.coe.fau.edu/academicdepartments/ce

MEMO

To: UGPC Members, UGC Members, UFS Steering
From: Paul R. Peluso, UGC Chair
Date: November 12, 2014
RE: Items form the UGC to Senate to be included on Consent Agenda vs. Action Agenda
CC: D. Floyd, R. Nyhan, D. Alperin

Colleagues:

This memo is a follow up from the October 28, 2014 University Faculty Senate Steering committee meeting, where a concern regarding items placed on the Consent Agenda and items placed on the Action Agenda for Faculty Senate was raised. Following guidance from Dr. Nyhan at the University Faculty Senate meeting of November 7, 2014, as relayed to the University Graduate Council on November 12, 2014, the University Graduate Council has agreed to the following guidelines for items to be included for each agenda.

| Items to be included on Consent Agenda | Items to be included on Action Agenda |
|--------------------------------------------|---------------------------------------|
| 1. New Courses | 1. New Programs |
| 2. Minor Program Changes | 2. Major Program Changes |
| 3. Memorandum from Departments or Programs | |

Of course, any item on the consent agenda may be pulled off and discussed as part of the action agenda at the will of the University Faculty Senate Steering Committee, or at the University Faculty Senate level.