

UFS AGENDA						
<u>April 3<sup>rd</sup>, 2017</u>	<u>TIME</u> : 2pm – 4pm	LOCATION: Boca – EE 106 Davie – DW 108 Ft. Laud. – HEC 608 HBOI – LE 206G Jupiter – SR 200 Sea Tech – ST 259				
AGENDA ITEMS						
	Approved	Not Approved	Other			
1. Call to Order						
2. Approval of the UFS Minutes from February 27 <sup>th</sup> , 2017						
3. President's Report a. UFS Bylaws Revision						
4. Speakers:  a. Dr. Mary Cameron, Chair, UFS Distance Education Committee b. Chief Sean Brammer, FAU Police						
<ul> <li>5. <u>UPC Consent Agenda</u></li> <li>Moved forward with as amended from Steering.</li> </ul>						
<ul> <li>a. College of Education</li></ul>						
<ul> <li>c. College of Arts and Letters  Minor in Theatre  Moved forward with positive  recommendation from Steering.</li> </ul>						

	Electrical Engineering		
	<ul> <li>Moved forward with positive recommendation from Steering.</li> </ul>		
7. <u>UGC</u>	Consent Agenda		
•	Moved forward with <b>positive recommendation</b> from Steering.		
	Action Items		
a.	College of Engineering and Computer Science BSEE/MSCpE Combined Program		
	Moved forward with positive		
	recommendation from Steering.		
b.	College of Nursing		
	<ul><li>BSN-DNP</li><li>Moved forward with positive</li></ul>		
	recommendation from Steering.		
	<ul><li>MSN/MSN PMC</li><li>Moved forward with positive</li></ul>		
	recommendation from Steering.		
9. Bu	siness Items		
ā	Revised Principles for P&T Criteria		
ā	<ul><li>Revised Principles for P&amp;T Criteria</li><li>Academic Service-Learning Designation</li></ul>		
a k	<ul> <li>Revised Principles for P&amp;T Criteria</li> <li>Academic Service-Learning Designation Process</li> </ul>		
a k	Revised Principles for P&T Criteria     Academic Service-Learning Designation     Process     Revision to the Weapons on Campus     Resolution		
a k	Revised Principles for P&T Criteria     Academic Service-Learning Designation     Process     Revision to the Weapons on Campus     Resolution     Steering Committee & Academic Planning and		
a k c	Revised Principles for P&T Criteria     Academic Service-Learning Designation     Process     Revision to the Weapons on Campus     Resolution		
a k c	Revised Principles for P&T Criteria     Academic Service-Learning Designation     Process     Revision to the Weapons on Campus     Resolution     Steering Committee & Academic Planning and     Budget Committee Elections     Degree Proposal for Marine Science and     Oceanography — CIP:30.3201		
a k c	n. Revised Principles for P&T Criteria  Academic Service-Learning Designation Process  Revision to the Weapons on Campus Resolution  Steering Committee & Academic Planning and Budget Committee Elections  Degree Proposal for Marine Science and Oceanography – CIP:30.3201		
a k c	a. Revised Principles for P&T Criteria  Academic Service-Learning Designation Process  Revision to the Weapons on Campus Resolution  Steering Committee & Academic Planning and Budget Committee Elections  Degree Proposal for Marine Science and Oceanography – CIP:30.3201  Discussion of SB 104: Computer Coding Instruction SB 104		
a k c	a. Revised Principles for P&T Criteria  Academic Service-Learning Designation Process  Revision to the Weapons on Campus Resolution  Steering Committee & Academic Planning and Budget Committee Elections  Degree Proposal for Marine Science and Oceanography – CIP:30.3201  Discussion of SB 104: Computer Coding Instruction SB 104 Information on the Computer Coding bill: SB		
a k c	a. Revised Principles for P&T Criteria  Academic Service-Learning Designation Process  Revision to the Weapons on Campus Resolution  Steering Committee & Academic Planning and Budget Committee Elections  Degree Proposal for Marine Science and Oceanography – CIP:30.3201  Discussion of SB 104: Computer Coding Instruction SB 104		
a k c	a. Revised Principles for P&T Criteria  Academic Service-Learning Designation Process  Revision to the Weapons on Campus Resolution  Steering Committee & Academic Planning and Budget Committee Elections  Degree Proposal for Marine Science and Oceanography – CIP:30.3201  Discussion of SB 104: Computer Coding Instruction SB 104 Information on the Computer Coding bill: SB		
a k c	n. Revised Principles for P&T Criteria Academic Service-Learning Designation Process Revision to the Weapons on Campus Resolution Steering Committee & Academic Planning and Budget Committee Elections Degree Proposal for Marine Science and Oceanography – CIP:30.3201 Discussion of SB 104: Computer Coding Instruction SB 104 Information on the Computer Coding bill: SB 104		
a k c	a. Revised Principles for P&T Criteria  Academic Service-Learning Designation Process  Revision to the Weapons on Campus Resolution  Steering Committee & Academic Planning and Budget Committee Elections  Degree Proposal for Marine Science and Oceanography – CIP:30.3201  Discussion of SB 104: Computer Coding Instruction SB 104 Information on the Computer Coding bill: SB		
10. Op	n. Revised Principles for P&T Criteria Academic Service-Learning Designation Process Revision to the Weapons on Campus Resolution Steering Committee & Academic Planning and Budget Committee Elections Degree Proposal for Marine Science and Oceanography – CIP:30.3201 Discussion of SB 104: Computer Coding Instruction SB 104 Information on the Computer Coding bill: SB 104		