

UFS AGENDA			
<u>April 30th, 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 April 2 nd , 2018.			
3. President's Report			
a. University Faculty Senate Elections			
4. Speakers			
a. President John Kelly			
b. Dr. Diane Alperin, Senior Advisor, Office of			
the Provost, Women in Science & Engineering			
Leadership Institute to Florida Atlantic			
University.			
5. <u>UPC Consent Agenda</u>			
 Moved forward with positive 			
recommendation from Steering.			
6. <u>UPC Action Items</u>			
a. College of Arts and Letters			
Communication Studies and Multimedia Studies:			
Film, Video and New Media Moved forward with no recommendation from			
Steering.			
Waive FLEX for BM majors			
Moved forward with positive recommendation			
from Steering.			
Music BA			

Moved forward with positive recommendation from Steering.

Music BM

Moved forward with positive recommendation from Steering.

Music BME

Moved forward with positive recommendation from Steering.

b. College of Business

Economics BBA and BS

Moved forward with positive recommendation from Steering.

c. College for Design and Social Inquiry *Urban Design BUD*

Moved forward with positive recommendation from Steering.

Urban and Regional Planning BURP

Moved forward with positive recommendation from Steering.

Honors Programs for Urban and Regional Planning and Urban Design

Moved forward with positive recommendation from Steering.

d. College of EducationLeadership Studies MinorMoved forward with positive recommendation

e. College of Engineering and Computer Science Civil Engineering (BSCV) and Environmental Engineering (BSEV)

Moved forward with no recommendation from Steering.

Bachelor of Science in Geomatics Engineering Changing to Bachelor of Science in Engineering Technology

Moved forward with no recommendation from Steering.

Mechanical Engineering

Moved forward with positive recommendation from Steering.

Ocean Engineering

Moved forward with positive recommendation from Steering.

f. College of Science

from Steering.

Pre-Health Professions Certificate (New title: Post-Baccalaureate Pre-Health Professions Certificate)

Moved forward with positive recommendation from Steering.		
 7. UGC Consent Agenda Moved forward with positive recommendation from Steering. 		
 8. UGC Action Items a. Graduate College Proposal to Change the Credit Required for a Doctoral Degree Moved forward with positive recommendation from Steering. b. College of Engineering and Computer Science Ph.D. in Mechanical Engineering Moved forward with positive recommendation from Steering. 		
 9. Business Items a. Amend the Steering Minutes from November 2nd, 2017, and Senate Minutes from November 13th, 2017 to reflect the changes in BA/BS in Geology and BA/BS in Geography becoming BA/BS in Geosciences. b. Faculty Resolution 		
10. Open Forum with the Provost		
11. Good of the Senate		
12. Adjournment		