



UFS AGENDA			
<u><b>April 1, 2019</b></u>	<u><b>TIME:</b></u> 1pm – 3pm	<u><b>LOCATION:</b></u> Boca – EE 106 Davie – DW 108 Ft. Laud. – HEC 608 HBOI – LE 206G Jupiter – SR 200 Sea Tech – ST 250 Live Stream – <a href="#">Click Here</a>	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from <a href="#">February 25<sup>th</sup>, 2019</a>			
3. President’s Report <ul style="list-style-type: none"><li>a. Steering &amp; Academic Planning and Budget Committee Elections</li></ul>			
4. Speakers <ul style="list-style-type: none"><li>a. President John Kelly</li></ul>			
5. <a href="#">UPC Consent Agenda</a> <ul style="list-style-type: none"><li>• Moved forward <b>with positive recommendation</b> from Steering.</li></ul>			
6. <a href="#">UPC Action Items</a> <ul style="list-style-type: none"><li>a. College of Arts and Letters <i>B.A. in Political Science</i> Moved forward <b>with positive recommendation</b> from Steering.</li><li>b. College of Business <i>Leadership and Human Resource Development Minor</i> Moved forward <b>with positive recommendation</b> from Steering.</li><li>c. College for Design and Social Inquiry <i>Honors in the Major in Urban and Regional Planning and in Urban Design</i> Moved forward <b>with positive recommendation</b> from Steering.</li></ul>			

<p>d. College of Engineering and Computer Science <i>B.S.E.E. in Electrical Engineering</i> Moved forward <b>with no recommendation</b> from Steering.</p> <p>e. Honors College <i>Data Analytics concentration for B.A. or B.S. in Liberal Arts and Sciences</i> Moved forward <b>with positive recommendation</b> from Steering.</p> <p>f. College of Science <i>B.A. in Geosciences with Geography Focus</i> Moved forward <b>with positive recommendation</b> from Steering. <i>B.S. in Geosciences with Geography Focus</i> Moved forward <b>with positive recommendation</b> from Steering. <i>B.A. in Psychology</i> Moved forward <b>with no recommendation</b> from Steering.</p>			
<p><b>7. <u>UGC Consent Agenda</u></b></p> <ul style="list-style-type: none"> <li>Moved forward <b>with positive recommendation</b> from Steering.</li> </ul>			
<p><b>8. <u>UGC Action Items</u></b></p> <p>a. College of Arts and Letters <i>Ph.D. in Comparative Studies (1)</i> Moved forward <b>with positive recommendation</b> from Steering. <i>Ph.D. in Comparative Studies (2)</i> Moved forward <b>with positive recommendation</b> from Steering.</p> <p>b. College of Business <i>Business Analytics Concentration for MBA</i> Moved forward <b>with positive recommendation</b> from Steering.</p> <p>c. College of Education <i>Graduate Certificate in Environmental Education</i> Moved forward <b>with positive recommendation</b> from Steering.</p>			
<p><b>9. Business Items</b></p> <p>a. Review of SPOTS Policy</p>			

<b>10. Open Forum of the Senate</b>			
<b>11. New Business</b>			
<b>12. Open Forum with the Provost</b>			
<b>13. Good of the Senate</b>			
<b>14. Adjournment</b>			