

UFS AGENDA						
<u>December 4, 2015</u>	<u>TIME</u> : 2pm – 4pm	LOCATION: Boca – NU 202 Davie – DW 108 Ft. Lauderdale – HE 608 HBOI – LE 235 Jupiter – SR 200 Sea Tech – ST 209				
AGENDA ITEMS	-					
	Approved	Not Approved	Other			
1. Call to Order						
2. Approval of the UFS Minutes from <u>November</u> <u>6, 2015</u>						
3. President's Report						
4. Speaker: Drs. Heather Coltman and Michael Horswell; Peace, Justice and Human Rights Initiative						
5. <u>UPC Consent Agenda</u> x Moved forward with positive recommendation as amended from Steering.						
<ul> <li>6. UPC Action Item s</li> <li>a. College of Arts and Letters <ul> <li>x Bachelor of Music Education</li> <li>x Moved forward with positive recommendation from Steering</li> </ul> </li> <li>x BA Theatre, Design/Technical Concentration <ul> <li>x Moved forward with positive recommendation from Steering</li> <li>x BA Theatireg GB68d [8dc3(B)-9ISCodc3(B)-9</li> <li>x Moved forward with positive recommendation from Steering</li> <li>x Preprofessional Engineering Program</li> </ul> </li> </ul>	cEngineer					
x Moved forward with positive recommendation from Steering						



x Civil Engineering		
x Moved forward with positive		
recommendation from Steering		
x Computer Engineering		
x Moved forward with positive		
recommendation from Steering		
x Computer Science		
x Moved forward with positive		
recommendation from Steering		
x Electrical Engineering		
x Moved forward with positive		
recommendation from Steering		
x Geomatics Engineering		
x Moved forward with positive		
recommendation from Steering		
x Mechanical Engineering		
x Moved forward with positive		
recommendation from Steering		
x Ocean Engineering		
x Moved forward with positive		
recommendation from Steering		
7 LICC Concept Agenda		
<ol> <li><u>UGC Consent Agenda</u></li> <li>x Moved forward with positive recommendation</li> </ol>		
from Steering.		
nom oteening.		
8. UGC Action Agenda		



<ul> <li>x Certificate in Big Data Analytics</li> <li>x Moved forward with positive recommendation from Steering</li> <li>x Master of Accounting Concentration in Prof. Acct.</li> </ul>		
x Moved forward with positive recommendation from Steering x Master of Accounting Concentration in Digital Acct. Forensics and Data		
x Moved forward with positive recommendation from Steering		
x Master of Accounting Catalog Course Desc. For ACG 6175 x Moved forward with positive		
recommendation from Steering		
<ul> <li>c. College for Design and Social Inquiry</li> <li>x Public Admin Exec. Certificate</li> <li>x Moved forward with positive</li> </ul>		
recommendation from Steering x Public Procurement Exec. Certificate		
x Moved forward with positive recommendation from Steering		
<ul> <li>College of Engineering and Computer Science</li> </ul>		
x Graduate Certificate in Big Data Analytics x Moved forward with positive recommendation from Steering		
x Graduate Certificate in Cyber Security x Moved forward with positive		
recommendation from Steering x Corrosion Certificate		
x Moved forward with positive recommendation from Steering		
9. Business Items		
a. <u>Research Intensive Course Designation</u> b. Workday Comments Discussion Board		
9. Open Forum with the Provost		
10. Good of the Senate		
11. Adjournment		