

Florida Atlantic University
28 August 2015
8:30-10 am
Boca – GS 214B and Jupiter – SR 270
Agenda

1) Approval of Minutes (22 April 2015 meeting)—sent electronically prior to meeting

2) Welcome new member(s)

3) Update on items sent to Senate:

The following new courses/change of course from the Wilkes Honors College were approved by the Senate (April meeting): ENC 1101; HUM 2020; LIT 2000; LIT 4434; PHI 3459

4) Update on items sent to UUPC:

The following new courses were approved at the UUPC April meeting

- a) PHI 2010
- b) PHI 3660
- c) PHI 3633

4) New Business:

a) Proposal from the School of Urban and Regional Planning for Honors in the Major in their **two** Bachelor programs:

- a) Description of the Urban and Regional Planning and Urban Design Honors Programs
- b) Application Form

c) new course proposal and syllabus for URP 4978 Honors Planning Project (the capstone project course). (Diana Mitsova-Boneva) 4 documents—sent electronically

+ 1 document: Honors Program Worksheet—sent electronically—to review the new program proposal

+ 1 document: Honors Course Proposal worksheet

b) Draft for revision of the University Honors Program (preliminary discussion)

5) Other Business: meeting dates for 2015-2016: Fridays 8:30-10 am, 25 September, 9 October, 20 November, 15 January, 12 February, 18 March, and 15 April

6) Adjourn