

## **UFS AGENDA** LOCATION: Boca – NU 202 TIME: Davie – DW 108 Ft. Lauderdale – HE **December 4, 2015** 2pm – 4pm 608 HBOI - LE 235 Jupiter – SR 200 Sea Tech - ST 209 **AGENDA ITEMS** Not Other Approved Approved 1. Call to Order 2. Approval of the UFS Minutes from November <u>6, 2015</u> 3. President's Report 4. Speaker: Drs. Heather Coltman and Michael Horswell; Peace, Justice and Human Rights Initiative 5. UPC Consent Agenda Moved forward with **positive** • recommendation as amended from Steering. 6. UPC Action Items a. College of Arts and Letters Bachelor of Music Education Moved forward with **positive** • recommendation from Steering • BA Theatre, Design/Technical Concentration Moved forward with **positive** • recommendation from Steering BA Theatre, General Concentration • Moved forward with **positive** recommendation from Steering • BFA Theatre, Performance • Moved forward with **positive** recommendation from Steering b. College of Engineering and Computer Science • Bachelor of Science in Environmental Engineering Moved forward with **positive** • recommendation from Steering Preprofessional Engineering Program . Moved forward with **positive**

recommendation from Steering



Civil Engineering		
<ul> <li>Moved forward with positive</li> </ul>		
recommendation from Steering		
<ul> <li>Computer Engineering</li> </ul>		
<ul> <li>Moved forward with positive</li> </ul>		
recommendation from Steering		
Computer Science		
<ul> <li>Moved forward with positive</li> </ul>		
recommendation from Steering		
Electrical Engineering		
Moved forward with positive		
recommendation from Steering		
Geomatics Engineering		
Moved forward with positive		
recommendation from Steering		
Mechanical Engineering		
Moved forward with positive		
recommendation from Steering		
Ocean Engineering		
Moved forward with positive		
recommendation from Steering		
recommendation from Steering		
7 UCC Concept Agende	 	
<ul> <li>7. <u>UGC Consent Agenda</u></li> <li>Moved forward with positive recommendation</li> </ul>		
from Steering.		
8. UGC Action Agenda		
a. College of Arts and Letters		
<ul> <li>MA in Comparative Literature</li> </ul>		
<ul> <li>Moved forward with positive</li> </ul>		
recommendation from Steering		
MA in French		
<ul> <li>Moved forward with positive</li> </ul>		
recommendation from Steering		
MA in Spanish		
<ul> <li>Moved forward with positive</li> </ul>		
recommendation from Steering		
MA in Linguistics		
Moved forward with positive		
recommendation from Steering		
MA/MAT in French & Spanish; MA in		
Comp. Lit. and Linguistics		
Moved forward with positive		
recommendation from Steering		
MAT in French		
Moved forward with positive		
recommendation from Steering		
MAT in Spanish		
Moved forward with positive		
recommendation from Steering		
b. College of Business		
b. College of Business		



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