



FLORIDA ATLANTIC UNIVERSITY

UFS AGENDA

February 1, 2021

TIME: 1pm – 3pm

LOCATION: Webex

AGENDA ITEMS

Table with 4 columns: Agenda Item, Approved, Not Approved, Other. Rows include: 1. Call to Order, 2. Approval of the UFS Minutes from December 7, 2020, 3. President's Report (Fiscal Task Force Update), 4. Guest Speakers (Vice President Stacy Volnick), 5. UPC Consent Agenda (Moved forward with positive recommendation from Steering), 6. UPC Action Agenda (Arts and Letters, College of Engineering and Computer Science, Honors College).

Moved forward with positive recommendation from Steering.			
7. UGC Consent Agenda <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. 			
8. UGC Action Agenda A. No Items.			
9. Business Items A. UGC Memo on Dissertation (Informational Item) <ul style="list-style-type: none"> December 2020 Memorandum August 2020 Memorandum Data Discussion Notes B. Diversity, Equity & Inclusion Committee Bylaws (Informational Item)			
10. New Business			
11. Open Forum with the Provost			
12. Open Forum of the Senate			
13. Good of the Senate			
14. Adjournment			