FLORIDA ATLANTIC UNIVERSITY

UFS AGENDA		
October 9, 2015	**TIME:** 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 September 4th, 2015			
3. President's Report **a)** Steering Committee – Call for Nominations **b)** SPE Policy - Update			
4. Speaker: Kim Dunn, Faculty Athletics Rep.			
5. UPC Consent Agenda • Moved forward with **positive recommendation from Steering.**			
6. UPC Action Items **a)** College for Design and Social Inquiry • *Urban and Regional Planning and Urban Design* • Moved forward with **positive recommendation from Steering.**			
7. UGC Consent Agenda • Moved forward with **positive recommendation from Steering.**			
8. UGC Action Agenda **a)** College of Education • *Certificate Program: Teacher Leadership* • Moved forward with **positive recommendation from Steering.** **b)** College of Engineering and Computer Science • *Transportation Certificate* • Moved forward **without recommendation from Steering**.			
9. Business Items: **a)** Community Engagement Committee **b)** UFS Resolution on Faculty Speech			

9. Open Forum with the Provost			
10. Good of the Senate			
11. Adjournment			