



**University Faculty Senate Meeting
Agenda**

February 26, 2024

1:00 PM – 3:00 PM

College of Engineering and Computer Science, EE 106

AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from January 29, 2024.			
3. President’s Report <ul style="list-style-type: none"> a. BOT Updates b. Foreign Influence Regulation c. Professor Emeritus: <ul style="list-style-type: none"> ○ Dr. Kathryn Keller, College of Nursing ○ Dr. Carol Gould, College of Arts and Letters ○ Dr. Paul Koku, College of Business 			
4. Speakers <ul style="list-style-type: none"> ○ Brittanney Amento-Adelmann, Director of the Quality Enhancement Plan & Jennifer Bebergal, Associate Dean for Academic Support and Student Learning: QEP and Faculty Development ○ Jayson Iroff, Vice President, Financial Affairs & CFO: FAU Budget Model ○ David Kian, Vice President, Legal Affairs and General Counsel: Meeting recordings and access 			
5. Committee Reports <ul style="list-style-type: none"> ○ Update on Dental School and questions/concerns submission LINK, Planning and Budget Committee, Kevin Wagner ○ Committee Report, Research Committee, Tina Penhollow 			

6. <u>UPC Consent Agenda</u>			
7. <u>UPC Action Agenda</u>			
8. <u>UGC Consent Agenda</u>			
9. UGC Action Agenda None.			
10. Old Business None.			
11. New Business None.			
12. Open Forum with the Provost			
13. Open Forum of the Senate			
14. Good of the Senate			
15. Adjournment			