# 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

<table>
<thead>
<tr>
<th>Item</th>
<th>Approved</th>
<th>Not Approved</th>
<th>Other</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
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<td>2. Approval of the UFS Minutes from September 4th, 2015</td>
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| 3. President’s Report  
  a) Steering Committee – Call for Nominations  
  b) SPE Policy – Update | | | |
| 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 | | | |
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<td>9. Open Forum with the Provost</td>
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<td>10. Good of the Senate</td>
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<td>11. Adjournment</td>
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