

UFS AGENDA						
<u>April 2nd, 2018</u>	<u>TIME</u> : 1pm – 3pm	LOCATION: Boca – EE 106 Davie – DW 108 Ft. Laud. – HEC 608 HBOI – LE 206G Jupiter – SR 200 Sea Tech – ST 250 Live Stream – Click Here				
AGENDA ITEMS						
	Approved	Not Approved	Other			
1. Call to Order						
2. Approval of the UFS Minutes from February 26 th , 2018						
 3. President's Report a. University Faculty Senate Elections b. University Faculty Senate Happy Hour 4. Speakers a. Dean Phillip Boiselle, Charles E. Schmidt College of Medicine – The Provost Search b. Dr. Kim Dunn, Faculty Athletic Representative, Football Head Coach Lane Kiffin & Beach Volleyball Head Coach Capri Grotowski c. Dean Carol Hixson, FAU Libraries & Dr. 						
Victoria Brown, Assistant Provost of eLearning 5. UPC Consent Agenda • Moved forward with positive recommendation from Steering.						

6. U	PC Action Items			
a.				
	English BA			
	Moved forward with positive recommendation			
	from Steering.			
	Peace, Justice and Human Rights			
	Moved forward with positive recommendation			
	from Steering.			
	Honors Program in Sociology			
	Moved forward with positive recommendation			
	from Steering.			
b.	. College of Science			
	Environmental Science Certificate			
	Moved forward with positive recommendation			
	from Steering.			
	FAU Max Planck Honors Program			
	Moved forward with positive recommendation			
	from Steering.			
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7. <u>UG</u>	C Consent Agenda			
•	Moved forward with positive recommendation			
	from Steering.			
9 116	C Action Itams			
	C Action Items College of Medicine			
a.	Doctorate of Medicine			
	The state of the s			
	Moved forward with positive recommendation from Steering.			
b.				
D.	·			
	Engagement Craduate International Admission Policy on 3.11			
	Graduate International Admission Policy on 3+1			
	year or 3+2 year Degree Moved forward with positive recommendation			
	from Steering.			
	nom steering.			
9. B	usiness Items			
	a. Procedures for Selecting Textbooks and			
	Instructional Materials for Affordability			
	o Memorandum			
	o Form			
	b. ASL Courses			
10. O	pen Forum with the Provost			
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11. G	ood of the Senate			
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12. Adjournment		
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