# UFS AGENDA

**September 18th, 2017**

**TIME:**
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

<table>
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<th>Approved</th>
<th>Not Approved</th>
<th>Other</th>
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<tbody>
<tr>
<td>1.</td>
<td>Call to Order</td>
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<td>2.</td>
<td>Approval of the UFS Minutes from <a href="#">May 1st, 2017</a></td>
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<td>3.</td>
<td>President’s Report</td>
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| 4. | Speakers:  
   a. [Dr. Dan Flynn, Vice President, Division of Research](#) | | |
| 5. | **UPC Consent Agenda**  
   - Moved forward with positive recommendation from Steering. | | |
| 6. | **UPC Action Items**  
   a. College of Arts and Letters  
      *Commercial Music Minor*  
      - Moved forward with positive recommendation from Steering.  
      *Music Theatre concentration*  
      - Moved forward with positive recommendation from Steering.  
   b. College of Engineering and Computer Science  
      *Bachelor of Science in Geomatics Engineering*  
      - Moved forward with positive recommendation from Steering. | | |
7. **UGC Consent Agenda**
   - Moved forward with positive recommendation from Steering.

8. **UGC Action Items**
   a. No agenda

9. **Business Items**
   a. [Textbook Affordability Memorandum](#)

10. **Open Forum with the Provost**

11. **Good of the Senate**

12. **Adjournment**