# UFS AGENDA

## April 29, 2019

**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>
<thead>
<tr>
<th>Approved</th>
<th>Not Approved</th>
<th>Other</th>
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1. **Call to Order**

2. **Approval of the UFS Minutes from** [April 1, 2019](#)

3. **President’s Report**  
   a. Academic Planning and Budget Committee  
   b. Library Committee

4. **Speakers**  
   a. Dr. Ron Nyhan

5. **UPC Consent Agenda**  
   - Moved forward with positive recommendation from Steering.

6. **UPC Action Items**  
   a. College of Arts and Letters  
      *Design and Technology Concentration for the B.F.A. in Theatre*  
      Moved forward with positive recommendation from Steering.
   b. College For Design and Social Inquiry  
      *Architecture*  
      Moved forward with positive recommendation from Steering.  
      *BA in Criminal Justice/MS in Criminology and Criminal Justice Combined Program*
- Moved forward **with positive recommendation** from Steering.

**Social Work**
- Moved forward **with positive recommendation** from Steering.

- College of Engineering and Computer Science and College of Science
  - **Data Science Certificate**
  - Moved forward **with positive recommendation** from Steering.

- Honors College
  - **French and Francophone Studies Minor**
  - Moved forward **with positive recommendation** from Steering.

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### 7. UGC Consent Agenda
- Moved forward **with positive recommendation** from Steering.

### 8. UGC Action Items
- College of Engineering and Computer Science
  - **Ph.D. in Computer Science**
  - Moved forward **with positive recommendation** from Steering.
  - **Professional Master of Science with major in Computer Science**
  - Moved forward **with positive recommendation** from Steering.

- **Ph.D. with Major in Transportation and Environmental Engineering**
  - Moved forward **with positive recommendation** from Steering.

- **Master of Science with Major in Artificial Intelligence**
  - Moved forward **with positive recommendation** from Steering.

- Center for Global Engagement/Graduate College
  - **English Language Proficiency for Graduate Admission Purposes**
  - Moved forward **with positive recommendation endorsement** from Steering.
9. **Business Items**  
   a. Calendar Date Approvals  
      - Calendar  
      - Verbiage  
   b. Resolution

10. **Open Forum with the Provost**

11. **Open Forum of the Senate**

12. **New Business**

13. **Good of the Senate**

14. **Adjournment**