# UFS AGENDA

**November 5, 2018**

**LOCATION:**
- Boca – EE 106
- Davie – DW 108
- Ft. Laud. – HEC 608
- HBOI – LE 206G
- Jupiter – SR 200
- Sea Tech – ST 250

**TIME:** 1pm – 3pm

**Live Stream –** [Click Here](#)

## AGENDA ITEMS

<table>
<thead>
<tr>
<th></th>
<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="#">October 8, 2018</a></td>
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<td>3.</td>
<td>President’s Report</td>
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<td></td>
<td>a. Withdrawal Date Update</td>
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<td></td>
<td>b. Reinvigorating Faculty Governance Committee</td>
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<td>4.</td>
<td>Speakers</td>
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<td></td>
<td>a. Danita Nias, Vice President for Advancement Chief Executive Officer, FAU Foundation</td>
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<td>b. <a href="#">Dr. Ron Nyhan</a>, Executive Director, FAU’s Community Engagement</td>
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<td>5.</td>
<td>UPC Consent Agenda</td>
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<td>• Moved forward <strong>with positive recommendation</strong> from Steering.</td>
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<td>6.</td>
<td>UPC Action Items</td>
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|   | a. College of Arts and Letters  
   [Peace, Justice and Human Rights](#)  
   Moved forward **with positive recommendation** from Steering (Pending attachments) | | |
|   | b. College of Education  
   [Diversity and Global Studies Minor](#)  
   Moved forward **with positive recommendation** from Steering.  
   [Diversity and Global Studies Certificate](#)  
   Moved forward **with positive recommendation** from Steering. | | |
7. **UGC Consent Agenda**
   - Moved forward with positive recommendation from Steering.

8. **UGC Action Items**
   a. College of Engineering and Computer Science
      - Marine Engineering Management Certificate
      - Moved forward with positive recommendation from Steering.
      - MS Computer Science, MS Computer Engineering, MS Electrical Engineering, MS Bioengineering, MS Information Technology and Management
      - Moved forward with positive recommendation from Steering.
      - MS Ocean Engineering, MS Mechanical Engineering
      - Moved forward with positive recommendation from Steering.
      - MS CS, MS CE, MS EE, MS Bioengineering, PhD CS, PhD CE, PhD EE
      - Moved forward with positive recommendation from Steering.
   b. College of Medicine
      - Package – GMS 6091 – Biomedical Science Core Technologies Laboratory, GMS 6515 – Pharmacology, GMS 6841 – Biomedical Concepts and Translational Applications, and PCB 6092 – Biomedical Writing
      - Moved forward with positive recommendation from Steering.

9. **Business Items**

10. **Open Forum with the Provost**

11. **Good of the Senate**

12. **Adjournment**