# UFS AGENDA

**September 10, 2018**

**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

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<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 April 30, 2018</td>
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<td>3. President’s Report</td>
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<td>4. Speakers</td>
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<tr>
<td>a. Stacy Volnick, Vice President, Administrative Affairs and Chief Administrative Officer</td>
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<td>b. Dr. Donna Chamely-Wiik, Assistant Dean for Undergraduate Research</td>
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<td>5. UPC Consent Agenda</td>
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<td>- Moved forward with <strong>positive recommendation</strong> from Steering.</td>
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<td>6. UPC Action Items</td>
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| a. College of Arts and Letters  
  *Legal History Concentration*  
  Moved forward with **positive recommendation** from Steering. | | | |
| b. College of Education  
  *Bachelor of Early Care and Education*  
  Moved forward with **positive recommendation** from Steering pending catalog changes. | | | |
| c. College of Science  
  *Add PSY 3234 to several psychology courses and to minor*  
  Moved forward with **positive recommendation** from Steering. | | | |
MAC 2262 - *Introduction to Calculus with Applications*
Moved forward with **no recommendation** from Steering.

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

8. **UGC Action Items**
   a. 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 as **Tabled for the next Steering Meeting** from Steering.

9. **Business Items**
   a. **FAU Policies & Procedures Committee**

10. **Open Forum with the Provost**

11. **Good of the Senate**

12. **Adjournment**