

UFS AGENDA						
<u>December 7, 2020</u>	<u>TIME</u> : 1pm – 3pm	LOCATION: Webex				
AGENDA ITEMS						
	Approved	Not Approved	Other			
1. Call to Order						
2. Approval of the UFS Minutes from November 16, 2020						
3. President's ReportAcademic Planning and Budget CommitteeElection						
 4. Guest Speakers A. Acting Vice President Student Affairs & Enrollment Management Larry Faerman – Hate Speech on Campus B. Vice President David Kian - Legal rules regarding group associations with FAU faculty and units. C. Joel Herbst, Assistant Dean, PK-12 Schools and Educational Programs – Status on Slattery 						
 UPC Consent Agenda Moved forward with positive recommendation from Steering. 						

6.	UPC Action Agenda		
	A. University Wide		
	Diversity, Equity and Inclusion Across the		
	Curriculum		
	Moved forward with positive		
	recommendation from Steering.		
	B. College of Arts and Letters		
	German 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 Agenda		
	A. College of Business		
	PhD in Business Administration		
	Moved forward with positive recommendation		
	from Steering.		
9.	Business Items		
	A. Professional Doctor of Philosophy with Major in		
	Computer Science B. Draft Calendars		
	Fall 2021		
	Spring 2022		
	Summer 2022		
	C. Pass/Fail Grades		
10.	New Business		
11	One or Ferrore with the Drewest		
11.	Open Forum with the Provost		
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12.	Open Forum of the Senate		
12	Good of the Senate		
13.			
	Adjournment		