

UFS AGENDA				
<u>November 9, 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 October 12, 2020				
<ul> <li>3. President's Report</li> <li>Moment of Silence</li> <li>Steering Election</li> <li>Academic Planning and Budget Committee Election</li> <li>4. Guest Speakers</li> </ul>				
UPC Consent Agenda     Moved forward with positive recommendation from Steering.				
6. UPC Action Agenda  A. College of Engineering and Computer Science Artificial Intelligence (New Minor) Moved forward with positive recommendation from Steering. Artificial Intelligence (New Certificate) Moved forward with positive recommendation from Steering.  B. College of Science Pharmaceutical Technology Certificate Program				

Moved forward with <b>positive</b> recommendation from Steering.		
<ul> <li>7. <u>UGC Consent Agenda</u></li> <li>Moved forward with positive recommendation from Steering.</li> </ul>		
8. UGC Action Agenda  A. College of Science  Postbaccalaureate Research Education Program in Chemistry (PREPChem) Certificate  Moved forward with positive recommendation from Steering.		
<ul> <li>9. Business Items</li> <li>A. Proposed Resolutions</li> <li>Resolution on Scheduling</li> <li>Resolution from UFF</li> </ul>		
10. New Business		
11. Open Forum with the Provost		
12. Open Forum of the Senate		
13. Good of the Senate		
14. Adjournment		