

**FLORIDA ATLANTIC
UNIVERSITY**

UFS AGENDA			
<u>May 1, 2017</u>	<u>TIME:</u> 2pm – 4pm	<u>LOCATION:</u> Boca – EE 106 Davie – DW 108 Ft. Laud. – HEC 608 HBOI – LE 206G Jupiter – SR 200 Sea Tech – ST 259	
	AGENDA ITEMS		
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from April 3^d, 2017			
3. President's Report a. Academic Planning and Budget Elections			
4. Speakers: a. President John Kelly b. Dr. Vicki Brown, Assistant Provost, Center for eLearning			
5. UPC Consent Agenda • Moved forward with positive recommendation from Steering.			
6. UPC Action Items a. Undergraduate Studies & Arts and Letters <i>FLENT/FLEX Language and FLEX Requirements & Arts and Letters FLEX Requirements</i> • Moved forward with positive recommendation from Steering. b. College of Business <i>College of Business Admissions Standards</i> • Moved forward with positive recommendation from Steering. c. College of Nursing <i>BSN Direct Admit Program</i> • Moved forward with positive recommendation from Steering. <i>BSN Accelerated Program</i> • Moved forward with positive recommendation from Steering.			

d. College of Science <i>Environmental Science</i> - Moved forward with positive recommendation from Steering. <i>Statistics</i> - Moved forward with positive recommendation from Steering.			
7. <u>UGC Consent Agenda</u> Moved forward with positive recommendation from Steering.			
8. <u>UGC Action Items</u> a. College of Arts and Letters <i>B.A./M.A. in History</i> - Moved forward with positive recommendation from Steering.			
9. Business Items a. Update to the University Faculty Senate 2017-2018 Calendar b. Resolution on Computer/Foreign Language Credits Moved forward with positive recommendation from Steering. c. UFS Bylaws Revision d. FAU Intercollegiate Athletics Committee Bylaws Revision Moved forward with no recommendation from Steering.			
10. Open Forum with the Provost			
11. Good of the Senate			
12. Adjournment			