

UFS AGENDA					
<u>May 1, 2017</u>	<u>TIME</u> : 2pm – 4pm	LOCATION: 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 <sup>rd</sup> , 2017					
President's Report     a. Academic Planning and Budget Elections					
4. Speakers:  a. President John Kelly  b. Dr. Vicki Brown, Assistant Provost, Center for eLearning  Additional Control of the					
<ul> <li>UPC Consent Agenda</li> <li>Moved forward with positive recommendation from Steering.</li> </ul>					
<ul> <li>a. Undergraduate Studies &amp; Arts and Letters</li></ul>					

d. College of Science  Environmental Science  Moved forward with positive recommendation from Steering. Statistics  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 Arts and Letters  • B.A./M.A. in History  • 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		