

| UFS AGENDA   |                            |   |       |  |  |  |  |  |
|--|----------------------------|---|-------|--|--|--|--|--|
| <u>December 11<sup>th</sup>, 2017</u>                                | <u>TIME</u> :<br>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   |                            |   |       |  |  |  |  |  |
|  | Approved                   | Not<br>Approved   | Other |  |  |  |  |  |
| 1. Call to Order   |                            |   |       |  |  |  |  |  |
| 2. Approval of the UFS Minutes from November 13 <sup>th</sup> , 2017 |                            |   |       |  |  |  |  |  |
| 3. President's Report  |                            |   |       |  |  |  |  |  |
| 4. Speakers  |                            |   |       |  |  |  |  |  |
| a. President John Kelly  |                            |   |       |  |  |  |  |  |
| 5. <u>UPC Consent Agenda</u>   |                            |   |       |  |  |  |  |  |
| Moved forward with positive  |                            |   |       |  |  |  |  |  |
| recommendation from Steering.  |                            |   |       |  |  |  |  |  |
| 6. UPC Action Items  |                            |   |       |  |  |  |  |  |
| a. College of Arts and Letters                                       |                            |   |       |  |  |  |  |  |
| Piano Proficiency  |                            |   |       |  |  |  |  |  |
| Moved forward with positive  |                            |   |       |  |  |  |  |  |
| recommendation from Steering.  |                            |   |       |  |  |  |  |  |
| b. College of Business   |                            |   |       |  |  |  |  |  |
| Management Major   |                            |   |       |  |  |  |  |  |
| Moved forward with no recommendation from                            |                            |   |       |  |  |  |  |  |
| Steering.  |                            |   |       |  |  |  |  |  |
| 7. UGC Consent Agenda  |                            |   |       |  |  |  |  |  |
| Moved forward with positive recommendation                           |                            |   |       |  |  |  |  |  |
| from Steering.   |                            |   |       |  |  |  |  |  |
|  | I                          | I   | l     |  |  |  |  |  |

| 8. l                            | JGC A               | ction Items  |  |  |
|---------------------------------|---------------------|--|--|--|
|                                 | a.                  | No agenda  |  |  |
| 9.                              | <b>Busi</b> r<br>a. | ness Items  Book Committee Recommendations  Recommendations  Procedures for Selecting Textbooks for Affordability Memo |  |  |
| 10. Open Forum with the Provost |                     |  |  |  |
| 11. Good of the Senate          |                     |  |  |  |
| 12. Adjournment                 |                     |  |  |  |