

**FLORIDA ATLANTIC
UNIVERSITY**

UFS AGENDA			
<u>December 12, 2016</u>	<u>TIME:</u> 1:30pm – 3:30pm		<u>LOCATION:</u> Boca – EE 106 Davie – DW 108 Ft. Laud. – HEC 608 HBOI – LE 235 Jupiter – SR 200 Sea Tech – ST 209
	AGENDA ITEMS		
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from November 14, 2016			
3. President's Report No items			
4. Speakers: Dec 12: President John Kelly			
5. UPC Consent Agenda Moved forward as amended from Steering.			
6. UPC Action Items - College of Engineering and Computer Science <i>Ocean Engineering</i> - Moved forward with positive recommendation from Steering.			
7. UGC Consent Agenda Moved forward with positive recommendation from Steering.			
8. UGC Action Agenda No items			
9. Business Items No items			
10. Open Forum with the Provost			
11. Good of the Senate			
12. Adjournment			