

**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			
4. Speakers: a. Dec 12: President John Kelly			
5. UPC Consent Agenda • Moved forward as amended from Steering.			
6. UPC Action Items a. 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 a. No items			
10. Open Forum with the Provost			
11. Good of the Senate			
12. Adjournment			