

UFS AGENDA									
<u>February 26th, 2018</u>	<u>TIME</u> : 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 Approved	Othe						
1. Call to Order		• •							
2. Approval of the UFS Minutes from January 29 th , 2018									
3. President's Report									
a. University Faculty Senate Elections									
 4. Speakers a. Chief Sean Brammer, Chief of Police b. Joe Murray, Assistant Dean of University Advising Services & Evonne Rezler, Associate Dean for Undergraduate Studies in the Charles E. Schmidt College of Science c. Dean Carol Hixson, Dean of University Libraries 5. UPC Consent Agenda Moved forward with positive recommendation from Steering. 									
 6. UPC Action Items a. College of Arts and Letters Counseling and Psychological Services – Statement on Syllabi Moved forward with positive recommendation from Steering. 									
 7. UGC Consent Agenda Moved forward with positive recommendation from Steering. 									

8. เ	JGC	Act	ion Items		
	a.	No	Items.		
9.	D		Hama		
9.	Bus		ss Items 2018-2019 and 2019-2020 Academic		
		a.	Calendars		
			2018-2019 Academic Calendar		
			2019-2020 Academic Calendar		
		h	Steering Committee meeting dates for 2018-		
		υ.	2019 - August 30th, November 27th, October		
			25th, November 29th, January 17th, February		
			14th, March 21st, and April 18th.		
			Senate meeting dates for 2018-2019 -		
			September 10th, October 8th, November		
			5th, December 10th, January 28th, February		
			25th, April 1st, and April 29th.		
10.	Ор	en l	Forum with the Provost		-
11.	11. Good of the Senate				
12.	Adj	joui	rnment		