

UFS AGENDA					
<u>January 30<sup>th</sup>, 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 <u>December</u> 12, 2016					
3. President's Report  a. Update on the ad hoc Committee on Campus Civil Liberties. b. Upcoming committee elections.					
4. Speakers:  a. OURI Update by Donna Chamely-Wiik  b. "FAU ADVANCE Overview" by Frankie Laanan					
<ul> <li>UPC Consent Agenda         <ul> <li>Moved forward with positive recommendation from Steering.</li> </ul> </li> </ul>					
6. UPC Action Items  a. College of Arts and Letters:  • BA in English  • Moved forward with positive recommendation from Steering.  • Women, Gender and Sexuality Studies  • Moved forward with positive recommendation from Steering.					
<ul> <li>b. College of Business:</li> <li>• International Business and Trade</li> <li>• Moved forward with positive recommendation from Steering.</li> </ul>					
<ul> <li>c. College of Engineering and Computer</li> <li>Science:</li> <li>Computer Engineering and Computer</li> <li>Science</li> </ul>					

<ul> <li>Moved forward with positive recommendation from Steering.</li> </ul>		
7. UGC Consent Agenda		
<ul> <li>Moved forward with positive recommendation</li> </ul>		
from Steering.		
8. <u>UGC Action Agenda</u>		
No items		
9. Business Items		
a. 2017-2018 and 2018-2019 Academic		
<u>Calendars.</u>		
b. 2017-2018 Senate and Steering meeting		
dates.		
c. 2017-2018 Senate meeting time.		
10. Open Forum with the Provost		
11. Good of the Senate		
12. Adjournment		