

UFS AGENDA					
<u>October 17, 2016</u>	<u>TIME</u> : 1:30pm – 3:30pm	LOCATION: 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 <u>September</u> <u>12th, 2016</u>					
3. President's Report a. Future Senate Speakers • Nov. 14: VP for Finance, Dorothy Russell • Dec. 12: President John Kelly b. Bylaws Revision Update c. Student Success Update					
 4. Speakers: a. Dr. Dan Flynn, VP for Research 5. <u>UPC Consent Agenda</u> Moved forward with positive recommendation from Steering. 					
6. UPC Action Items a. College for Design and Social Inquiry • Criminology and Criminal Justice • Moved forward with positive recommendation from Steering. b. College of Science • BA with major in Health Science • Moved forward with positive recommendation from Steering					
7. UGC Consent Agenda					
8. UGC Action Agenda No items 9. Business Items					
a. <u>Sustained Performance Evaluation Policy</u>					
10. Open Forum with the Provost					
11. Good of the Senate					



12. Adjournment			
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