

  
**FLORIDA ATLANTIC  
UNIVERSITY**

| UFS AGENDA                                                                                                                                                                                                                                                                                                                                 |                                  |                                                                                                                                             |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------|
| <b><u>September 12, 2016</u></b>                                                                                                                                                                                                                                                                                                           | <b><u>TIME:</u></b><br>2pm – 4pm | <b><u>LOCATION:</u></b><br>Boca – EE 106<br>Davie – DW 108<br>Ft. Laud. – HEC 608<br>HBOI – LE 235<br>Jupiter – SR 200<br>Sea Tech – ST 209 |       |
| AGENDA ITEMS                                                                                                                                                                                                                                                                                                                               |                                  |                                                                                                                                             |       |
|                                                                                                                                                                                                                                                                                                                                            | Approved                         | Not<br>Approved                                                                                                                             | Other |
| 1. Call to Order                                                                                                                                                                                                                                                                                                                           |                                  |                                                                                                                                             |       |
| 2. Approval of the UFS Minutes from <a href="#">April 29th, 2016</a>                                                                                                                                                                                                                                                                       |                                  |                                                                                                                                             |       |
| 3. President's Report <ul style="list-style-type: none"><li>a. Bylaws Revision Update</li><li>b. Sustained Performance Evaluation Update</li><li>c. Senators 16-17</li></ul>                                                                                                                                                               |                                  |                                                                                                                                             |       |
| 4. Speakers: <ul style="list-style-type: none"><li>a. <a href="#">Three-minute Thesis Competition</a>, Deb Floyd</li><li>b. Community Engagement Update Report, Ron Nyhan</li></ul>                                                                                                                                                        |                                  |                                                                                                                                             |       |
| 5. <a href="#">UPC Consent Agenda</a> <ul style="list-style-type: none"><li>• Moved forward with <b>positive recommendation</b> from Steering.</li></ul>                                                                                                                                                                                   |                                  |                                                                                                                                             |       |
| 6. <a href="#">UPC Action Items</a> <ul style="list-style-type: none"><li>a. College of Science<ul style="list-style-type: none"><li>• <i>Advanced Certificate in Geographic Information Systems</i><ul style="list-style-type: none"><li>• Moved forward with <b>positive recommendation</b> from Steering.</li></ul></li></ul></li></ul> |                                  |                                                                                                                                             |       |
| 7. UGC Consent Agenda <ul style="list-style-type: none"><li>• No items</li></ul>                                                                                                                                                                                                                                                           |                                  |                                                                                                                                             |       |
| 8. UGC Action Agenda <ul style="list-style-type: none"><li>• No items</li></ul>                                                                                                                                                                                                                                                            |                                  |                                                                                                                                             |       |
| 9. Business Items <ul style="list-style-type: none"><li>a. <a href="#">UFS Meeting Schedule</a></li><li>b. Student Success Update Report</li></ul>                                                                                                                                                                                         |                                  |                                                                                                                                             |       |
| 10. Open Forum with the Provost                                                                                                                                                                                                                                                                                                            |                                  |                                                                                                                                             |       |
| 11. Good of the Senate                                                                                                                                                                                                                                                                                                                     |                                  |                                                                                                                                             |       |
| 12. Adjournment                                                                                                                                                                                                                                                                                                                            |                                  |                                                                                                                                             |       |