

**FLORIDA ATLANTIC
UNIVERSITY**

UFS AGENDA			
<u>September 18th, 2017</u>	<u>TIME:</u> 1pm – 3pm	<u>LOCATION:</u> 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	Other
1. Call to Order			
2. Approval of the UFS Minutes from May 1st, 2017			
3. President’s Report			
4. Speakers: a. Dr. Dan Flynn, Vice President, Division of Research			
5. UPC Consent Agenda Moved forward with positive recommendation from Steering.			
6. UPC Action Items a. College of Arts and Letters <i>Commercial Music Minor</i> - Moved forward with positive recommendation from Steering. <i>Music Theatre concentration</i> - Moved forward with positive recommendation from Steering. b. College of Engineering and Computer Science <i>Bachelor of Science in Geomatics Engineering</i> - Moved forward with positive recommendation from Steering.			

7. <u>UGC Consent Agenda</u> Moved forward with positive recommendation from Steering.			
8. <u>UGC Action Items</u> a. No agenda			
9. Business Items a. Textbook Affordability Memorandum			
10. Open Forum with the Provost			
11. Good of the Senate			
12. Adjournment			