

UFS AGENDA					
September 18 th , 2017	<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		Not	I		
	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					
 UPC Consent Agenda Moved forward with positive recommendation from Steering. 					
 6. UPC Action Items a. College of Arts and Letters Commercial Music Minor • Moved forward with positive recommendation from Steering. Music Theatre concentration • Moved forward with positive recommendation from Steering. b. College of Engineering and Computer Science Bachelor of Science in Geomatics Engineering • Moved forward with positive recommendation from Steering. 					

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