

OTT. EIGHT					
UFS AGENDA					
<u>April 29, 2019</u>		<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		'			
		Approved	Not Approved	Other	
1. Call to Order					
2. Approval of th	ne UFS Minutes from April 1, 2019				
3. President's Rep	port				
	Planning and Budget Committee				
Elections					
b. Library Con	nmittee				
4. Speakers	4. Speakers				
a. Dr. Ron Nyhan					
5. UPC Consent Ag	5. UPC Consent Agenda				
<ul> <li>Moved forward with positive</li> </ul>					
recommer	ndation from Steering.				
6. UPC Action Item	ms				
	Arts and Letters				
_	l Technology Concentration for the				
B.F.A. in Th					
	ward with positive recommendation				
from Steeri	r Design and Social Inquiry				
Architectur					
	ward with positive recommendation				
from Steeri	ing.				
Social Worl					
	ward with positive recommendation				
from Steeri	ing.				

c. d.	College of Engineering and Computer Science and College of Science  Data Science Certificate  Moved forward with positive recommendation from Steering.  Honors College  French and Francophone Studies Minor  Moved forward with positive recommendation from Steering.			
7. <u>UGC</u>	Consent Agenda			
•	Moved forward with positive recommendation			
	from Steering.			
9 1166	Action Items			
a.	College of Engineering and Computer Science			
u.	Ph.D. in Computer Science			
	Moved forward with positive recommendation			
	from Steering.			
	Professional Master of Science with major in			
	Computer Science			
	Moved forward with positive recommendation			
	from Steering.			
	Ph.D. with Major in Transportation and			
	Environmental Engineering			
	Moved forward with positive recommendation from Steering.			
	Master of Science with Major in Artificial			
	Intelligence			
	Moved forward with positive recommendation			
	from Steering.			
b.	Center for Global Engagement/Graduate College			
	English Language Proficiency for Graduate			
	Admission Purposes			
	Moved forward with positive recommendation			
	<b>endorsement</b> from Steering.			
9. Bu	siness Items			
9. ви а.	siness items Calendar Date Approvals			
a.	Calendar			
	Verbiage			
b.	Resolution			
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10. Op	en Forum with the Provost			
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11. Open Forum of the Senate		
12. New Business		
13. Good of the Senate		
14. Adjournment		