



UFS AGENDA			
<u>February 25, 2019</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 January 28, 2019			
3. President’s Report <ul style="list-style-type: none">a. Steering & Academic Planning and Budget Committee Elections			
4. Speakers <ul style="list-style-type: none">a. Dr. Corey King, Vice President for Student Affairs and Enrollment Managementb. Jeff Atwater, Vice President of Strategic Initiatives and Chief Financial Officerc. Dean Carol Hixson, FAU Libraries			
5. UPC Consent Agenda <ul style="list-style-type: none">• Moved forward with positive recommendation from Steering.			
6. UPC Action Items <ul style="list-style-type: none">a. College of Arts and Letters <i>B.A. in interdisciplinary Studies</i> Moved forward with positive recommendation from Steering. <i>Honors Program in Political Science</i> Moved forward with positive recommendation from Steering. <i>B.A. in Theatre</i> Moved forward with positive recommendation from Steering.			

<p><i>B.F.A. in Theatre Core Courses</i> Moved forward with positive recommendation from Steering.</p> <p><i>B.F.A. in Theatre with Concentration in Music Theatre</i> Moved forward with positive recommendation from Steering.</p> <p><i>B.F.A. in Theatre with Concentration in Performance</i> Moved forward with positive recommendation from Steering.</p> <p><i>Entire section of Theatre and Dance</i> Moved forward with positive recommendation from Steering.</p> <p>b. College of Business <i>Casino and Gaming Management Certificate</i> Moved forward with positive recommendation from Steering.</p>			
<p>7. <u>UGC Consent Agenda</u></p> <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. 			
<p>8. <u>UGC Action Items</u></p> <p>a. College of Business <i>Master of Science – International Business</i> Moved forward with positive recommendation from Steering. <i>MS in Information Technology Management (MSITM)</i> Moved forward with positive recommendation from Steering.</p> <p>b. College of Medicine <i>Medical Doctorate</i> Moved forward with positive recommendation from Steering. <i>Foundations of Medicine 3 (BMS 6017)</i> Moved forward with positive recommendation from Steering.</p> <p>c. College of Science <i>Environmental Restoration Certificate</i> Moved forward with positive recommendation from Steering.</p>			

9. Business Items a. Start and end dates for the Academic Year 2019-2020 and 2020-2021 Academic Year 2019-2020 Academic Year 2020-2021 b. Proposed Fall 2019 UFS (Steering) Dates Mon Sep 9 (Thur Aug 29) Mon Oct 7 (Thur Sep 26) Mon Nov 4 (Thur Oct 24) Mon Dec 2 (Thur Nov 21) Proposed Spring 2020 UFS (Steering) Dates Mon Jan 27 (Thur Jan 16) Mon Feb 24 (Thur Feb 13) Mon Mar 30 (Thur Mar 19) Mon Apr 27 (Thur Apr 16) c. Mini-Term Scheduling d. Graduate Students Resolution			
10. Open Forum of the Senate			
11. New Business			
12. Open Forum with the Provost			
13. Good of the Senate			
14. Adjournment			