

UFS AGENDA				
<u>January 28th, 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 the UFS Minutes from December 10 th , 2018				
3. President's Report				
4. Speakers a. Dr. Larry Faerman, Dean of Students – Kognito				
 b. Dr. Kim Dunn, NCAA Faculty Athletics Representative Report 				
5. UPC Consent Agenda				
 Moved forward with positive recommendation from Steering. 				
6. UPC Action Items				
a. College of Arts and Letters				
B.A. in Interdisciplinary Studies				
Moved forward with positive recommendation				
from Steering. b. College of Education				
Bachelor's in Elementary Education with Honors in Environmental Education Moved forward with positive recommendation from Steering.				
c. Honors College Honors College STEM programs Moved forward with positive recommendation from Steering.				

Data Science Minor Moved forward with positive recommendation from Steering.	ı
 UGC Consent Agenda Moved forward with positive recommendation from Steering. 	n
 8. UGC Action Items College of Business Doctor of Philosophy with Major in Business Administration: Executive Moved forward with positive recommendation from Steering. Transportation, Logistics and Supply Chain Management Graduate Certificate Moved forward with positive recommendation from Steering. College of Engineering and Computer Science Transportation, Logistics and Supply Chain Management Graduate Certificate Moved forward with positive recommendation from Steering. 	n
 9. Business Items a. <u>Textbook Issue</u> b. Open forum of the Senate c. New Business 	
10. Open Forum with the Provost 11. Good of the Senate 12. Adjournment	