

UFS AGENDA						
<u>November 5, 2018</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 October 8,  2018						
3. President's Report						
a. Withdrawal Date Update						
b. Reinvigorating Faculty Governance Committee						
4. Speakers						
a. Danita Nias, Vice President for Advancement						
Chief Executive Officer, FAU Foundation						
b. <u>Dr. Ron Nyhan, Executive Director, FAU's</u> <u>Community Engagement</u>						
5. UPC Consent Agenda						
Moved forward with positive						
recommendation from Steering.						
6. UPC Action Items						
a. College of Arts and Letters						
Peace, Justice and Human Rights						
Moved forward with positive recommendation						
from Steering (Pending attachments) b. College of Education						
Diversity and Global Studies Minor						
Moved forward with positive recommendation						
from Steering.						
Diversity and Global Studies Certificate						
Moved forward with positive recommendation						
from Steering.						
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7. UG	C Consent Agenda		
•	Moved forward with positive recommendation		
	from Steering.		
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8. <u>UG</u> (	C Action Items		
a.	College of Engineering and Computer Science		
	Marine Engineering Management Certificate		
	Moved forward with positive recommendation		
	from Steering.		
	MS Computer Science, MS Computer Engineering,		
	MS Electrical Engineering, MS Bioengineering, MS		
	Information Technology and Management		
	Moved forward with positive recommendation		
	from Steering.		
	MS Ocean Engineering, MS Mechanical		
	Engineering		
	Moved forward with positive recommendation		
	from Steering.		
	MS CS, MS CE, MS EE, MS Bioengineering, Phd CS,		
	PhD CE, PhD EE		
	Moved forward with positive recommendation		
	from Steering.		
b.	•		
	Package – GMS 6091 – Biomedical Science Core		
	Technologies Laboratory, GMS 6515 —		
	Pharmacology, GMS 6841 – Biomedical Concepts		
	and Translational Applications, and PCB 6092 –		
	Biomedical Writing		
	Moved forward with positive recommendation		
	from Steering.		
9. Bu	usiness Items		
10. O <sub>I</sub>	pen Forum with the Provost		
11. G	ood of the Senate		
12 Δα	djournment		
12. 70	ajournment		