



UFS AGENDA			
<u>September 10, 2018</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 April 30, 2018			
3. President’s Report			
4. Speakers <ul style="list-style-type: none">a. Stacy Volnick, Vice President, Administrative Affairs and Chief Administrative Officerb. Dr. Donna Chamely-Wiik, Assistant Dean for Undergraduate Research			
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>Legal History Concentration</i> Moved forward with positive recommendation from Steering.b. College of Education <i>Bachelor of Early Care and Education</i> Moved forward with positive recommendation from Steering pending catalog changes.c. College of Science <i>Add PSY 3234 to several psychology courses and to minor</i> Moved forward with positive recommendation from Steering.			

MAC 2262 - <i>Introduction to Calculus with Applications</i> Moved forward with no recommendation from Steering.			
7. <u>UGC Consent Agenda</u> <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. 			
8. <u>UGC Action Items</u> <ul style="list-style-type: none"> College of Medicine <i>Package – GMS 6091 – Biomedical Science Core Technologies Laboratory, GMS 6515 – Pharmacology, GMS 6841 – Biomedical Concepts and Translational Applications, and PCB 6092 – Biomedical Writing</i> Moved forward as Tabled for the next Steering Meeting from Steering. 			
9. Business Items <ul style="list-style-type: none"> <u>FAU Policies & Procedures Committee</u> 			
10. Open Forum with the Provost			
11. Good of the Senate			
12. Adjournment			