

UFS AGENDA				
April 27, 2020	TIME: 1pm – 3pm	LOCATION: Webex		
AGENDA ITEMS				
	Approved	Not Approved	Other	
1. Call to Order				
2. Approval of the UFS Minutes from March 30, 2020				
 3. President's Report Faculty Senate & Bylaws Elections Results 				
 4. Standing Committee Reports Academic Planning and Budget Committee (Dr. Chris Beetle) Faculty Athletic Representative Report (Dr. Steve Engle) Honors and Awards Committee (Dr. Evangelos Kaisar) Library Advisory Committee (Dr. Shirley Gordon) Policy Committee (Dr. LeaAnne DeRigne) Promotion and Tenure Committee (Dr. Diane Sherman) Research Committee (Dr. Renat Shaykhutdinov) 				
 UPC Consent Agenda Moved forward with positive recommendation from Steering. 				

6. UPC Action Items

a. College of Arts and Letters

Minor in Linguistics

Moved forward with positive recommendation from Steering.

Commercial Music

Moved forward with positive recommendation from Steering.

b. College of Business

Honors in Economics

Moved forward with positive recommendation from Steering.

c. College of Education
 Early Childhood Environmental Education
 Moved forward with no recommendation from Steering.

d. College of Engineering and Computer Science
 Civil, Environmental and Geomatics Engineering
 Moved forward with positive recommendation
 from Steering.

Cooperative Education Program for Computer Engineering, Computer Science and Electrical Engineering

Moved forward with positive recommendation from Steering.

Data Science Certificate

Moved forward with positive recommendation from Steering.

Self-Supporting Bachelor of Science in Computer Science with Professional Specialized Track Moved forward with positive recommendation from Steering.

e. Honors College

Honors College BA or BS in Math/Science MS in Applied Mathematics and Statistics
Moved forward with positive recommendation from Steering.

f. College of Science

BS in Medical Biology

Moved forward with positive recommendation from Steering.

BS in Data Science and Analytics

Moved forward with positive recommendation from Steering.

BS in Math/MS in Applied Mathematical Sciences and Statistics Moved forward with positive recommendation from Steering.		
 7. UGC Consent Agenda Moved forward with positive recommendation from Steering. 		
 8. UGC Action Items a. College of Business MS with Major in Supply Chain Management Moved forward with positive recommendation from Steering. b. College of Engineering and Computer Science BA, BS in Biological and Physical Sciences/MS in Artificial Intelligence Moved forward with positive recommendation from Steering. 		
9. Business Items a. 2020-2021 SPOT Dates b. SPOT Discussion 10. Open Forum with the Provost 11. Open Forum of the Senate		
12. New Business 13. Good of the Senate 14. Adjournment		