



UFS AGENDA			
<b><u>February 24, 2020</u></b>	<b><u>TIME:</u></b> 1pm – 3pm	<b><u>LOCATION:</u></b> Boca – EE 106 Davie – DW 455 Ft. Laud. – HEC 608 HBOI – LE 206G Jupiter – AD 222 Sea Tech – ST 250 Live Stream – <a href="#">Click Here</a>	
AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from <a href="#">January 27, 2020</a> .			
3. President’s Report <ul style="list-style-type: none"><li>a. Faculty Senate Elections – President, 3 Steering Committee Seats and 3 Academic Planning and Budget Committee Seats</li></ul>			
4. Speakers <ul style="list-style-type: none"><li>a. President John Kelly</li></ul>			
5. <a href="#">UPC Consent Agenda</a> <ul style="list-style-type: none"><li>• Moved forward <b>with positive recommendation</b> from Steering.</li></ul>			
6. <a href="#">UPC Action Items</a> <ul style="list-style-type: none"><li>a. College of Arts and Letters<ul style="list-style-type: none"><li><i>Art Minors in General and Art History Minor</i> Moved forward <b>with no recommendation</b> from Steering.</li><li><i>BFA Core Courses</i> Moved forward <b>with positive recommendation</b> from Steering.</li><li><i>BFA in Theatre: Design and Technology Concentration</i> Moved forward <b>with positive recommendation</b> from Steering.</li></ul></li><li>b. College of Business</li></ul>			

<p><i>BBA/BS in Accounting</i> Moved forward <b>with positive recommendation</b> from Steering.</p> <p>c. College of Engineering and Computer Science <i>BSGE in Geomatics Engineering</i> Moved forward <b>with positive recommendation</b> from Steering. <i>BSME in Mechanical Engineering</i> Moved forward <b>with positive recommendation</b> from Steering.</p>			
<p><b>7. <u>UPC Discussion Items</u></b></p> <p>a. Research Intensive Course Designation Process Moved forward <b>with positive recommendation</b> from Steering.</p>			
<p><b>8. <u>UGC Consent Agenda</u></b></p> <ul style="list-style-type: none"> <li>Moved forward <b>with positive recommendation</b> from Steering.</li> </ul>			
<p><b>9. <u>UGC Action Items</u></b></p> <p>a. No Items.</p>			
<p><b>10. Business Items</b></p> <ul style="list-style-type: none"> <li>a. <a href="#">UFS Resolution</a></li> <li>b. <a href="#">Academic Year 2020-2021</a></li> <li>c. <a href="#">Academic Year 2021-2022</a></li> <li>d. <a href="#">SPOTS dates</a></li> <li>e. <a href="#">Proposed Fall 2020 and Spring 2021 UFS (Steering) Dates</a></li> <li>f. <a href="#">Annual Course Review Process</a></li> <li>g. <a href="#">Senate Library Advisory Committee Resolution</a></li> <li>h. <a href="#">Bylaws Changes</a></li> </ul>			
<b>10. Open Forum with the Provost</b>			
<b>11. Open Forum of the Senate</b>			
<b>12. New Business</b>			
<b>13. Good of the Senate</b>			
<b>14. Adjournment</b>			

