1. The UFS meeting was called to order by Dr. Kevin Wagner at 1:00pm. The meeting was held on Webex.

2. With positive approval, the Senate approved October 12, 2020 UFS Minutes.

3. President’s Report
   a. Dr. Kevin Wagner begins his report by announcing that Dr. Bill Trapani won the Steering election.
   b. Nominations are closing for the Academic Planning and Budget committee seat after today’s meeting. The election will be held for ten days.

4. Guest Speakers
   a. Vice President Stacy Volnick
      • We are continuing to follow protocols about positive cases on campus.
      • The AWA process will continue to consider high risk employees as well as 65 years or older.
      • We will have a formalized testing strategy where we are considering random testing for an appropriate percentage of the population.

5. UPC Consent Agenda
   a. Motion to approve. No objections from Senate. Approved by majority vote.

6. UPC Action Items
   a. College of Engineering and Computer Science
      o Artificial Intelligence (New Minor)
      o Motion to approve. No objections from Senate. Approved by majority vote.
      o Artificial Intelligence (New Certificate)
      o Motion to approve. No objections from Senate. Approved by majority vote.
   b. College of Science
      o Pharmaceutical Technology Certificate Program
      o Motion to approve. No objections from Senate. Approved by majority vote.

7. UGC Consent Agenda
Motion to approve. No objections from the Senate. **Approved by majority vote.**

8. **UGC Action Agenda**

   a. College of Science

      o *Postbaccalaureate Research Education Program in Chemistry (PREChem)*
         Certificate
      o Motion to approve. No objections from Senate. **Approved by majority vote.**

9. **Business Items**

   a. [Resolution on Scheduling](#)
   b. [Resolution from UFF](#)

      o Motion to approve both items as a joint resolution. No objections from Senate. **Approved by majority vote.**

10. **New Business**

    - No items.

11. **Open Forum with the Provost**

    o Provost Danilowicz discusses universities working with group associations. After discussion, Dr. Wagner will invite Vice President David Kian to discuss legal rules regarding group associations with FAU faculty and units.
    o Next, the Student Mental Health summit success has led to a Thrive conversation in January. As of now, half of the faculty are using Kognito software.
    o After discussion, Dr. Wagner will invite Acting Vice President Larry Faerman to discuss hate speech on campus.
    o After discussion, Dr. Wagner will invite Assistant Dean Joel Herbst to discuss the status of slattery.
    o Finally, Brian Hodge will be working on in-person with remote option and mandatory in-person clarification.

12. **Open Forum with the Senate**

    o No Items.

13. **New Business**

    o No Items.

14. **Good of the Senate**
15. Meeting adjourned at 3:00pm.