



FLORIDA ATLANTIC
UNIVERSITY

UFS AGENDA

April 26, 2021

TIME:
1pm – 3pm

LOCATION:
Webex

AGENDA ITEMS

	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from March 29, 2021			
3. President's Report <ul style="list-style-type: none">Faculty Senate Election Results			
4. Committee Reports <ul style="list-style-type: none">Academic Freedom and Due Process Committee (Kristy Padron)Academic Planning and Budget Committee (Dr. Kim Dunn)Diversity, Equity, and Inclusion Committee (Dr. Dilys Schoorman and Dr. Charles Dukes)Faculty Athletic Representative Report (Dr. Steve Engle)Honors and Awards Committee (Dr. Evangelos Kaisar)Library Advisory Committee (Dr. Shirley Gordon)Policy Committee (Dr. Meredith Mountford)Promotion and Tenure Committee (Dr. Diane Sherman)			

<p>5. <u>UPC Consent Agenda</u></p> <ul style="list-style-type: none"> • Moved forward with positive recommendation from Steering. 			
<p>6. <u>UPC Action Agenda</u></p> <p>A. University-Wide <i>AA Degree Requirements</i> Moved forward with positive recommendation from Steering. Undergraduate Research Certificate Moved forward with positive recommendation from Steering.</p> <p>B. Arts and Letters <i>Ethnic Studies Certificate (New title: Africana and Ethnic Studies Minor)</i> Moved forward with positive recommendation from Steering. <i>BA in History – Africana History Concentration</i> Moved forward with no recommendation from Steering. <i>Bachelor of Music Education</i> Moved forward with no recommendation from Steering.</p> <p>C. College of Business <i>BBA or BS in Economics/MS in Economics</i> Moved forward with positive recommendation from Steering. <i>International Business</i> Moved forward with positive recommendation from Steering.</p> <p>D. College of Engineering and Computer Science <i>BACS in Computer Science</i> Moved forward with positive recommendation pending catalog changes from Steering. <i>Bachelor of Science in Mechanical Engineering/Master of Science in Artificial Intelligence</i> Moved forward with positive recommendation from Steering. <i>Computer Science Major</i> Moved forward with positive recommendation from Steering.</p>			

<p>E. Honors College <i>BA or BS in Biological and Physical Science/MS in Mechanical Engineering</i> Moved forward with positive recommendation pending catalog changes from Steering. <i>Ba or BS in Biological and Physical Science/MS in Ocean Engineering</i> Moved forward with positive recommendation from Steering.</p> <p>F. College of Science <i>BS in Exercise Science and Health Promotion</i> Moved forward with no recommendation from Steering. <i>BS/MS in Exercise Science and Health Promotion</i> Moved forward with no recommendation from Steering. <i>BA in Health Science/MS in Exercise Science and Health Promotion</i> Moved forward with no recommendation from Steering. <i>Bachelor of Science in Geosciences: Climate Change Focus</i> Moved forward with positive recommendation from Steering. <i>Mathematics Minor</i> Moved forward with no recommendation from Steering.</p>			
<p>7. UGC Consent Agenda</p> <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. 			
<p>8. UGC Action Agenda</p> <p>A. College of Business <i>PhD in Business Administration</i> Moved forward with positive recommendation from Steering.</p> <p>B. College of Engineering and Computer Science <i>BS in Mechanical Engineering to MS in Artificial Intelligence</i></p>			

<p>Moved forward with positive recommendation from Steering.</p> <p>C. Graduate College <i>International Admissions Deadlines</i> Moved forward with positive recommendation from Steering.</p>			
<p>9. Business Items</p> <p>A. MS in Business Analytics (Moved forward with positive recommendation from Steering)</p> <p>B. Promotion and Tenure Updates</p> <ul style="list-style-type: none"> o Criteria o Principles <p>C. Course Change Proposal (Informational Item)</p> <p>D. Space Policy</p>			
<p>10. New Business</p>			
<p>11. Open Forum with the Provost</p>			
<p>12. Open Forum of the Senate</p>			
<p>13. Good of the Senate</p>			
<p>14. Adjournment</p>			