



FLORIDA ATLANTIC  
UNIVERSITY

UFS AGENDA

March 1, 2021

TIME:  
1pm – 3pm

LOCATION:  
Webex

AGENDA ITEMS

	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from <a href="#">February 1, 2021</a>			
3. President's Report <ul style="list-style-type: none"><li>Faculty Senate Elections</li><li><a href="#">Composition of the Faculty Senate</a></li><li><a href="#">HEDS Survey</a></li></ul>			
4. Guest Speakers <ul style="list-style-type: none"><li><a href="#">Research Space Committee Update (Dr. James Capp)</a></li><li>Academic Program Committee Update (Dr. Patricia Kollander)</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 Agenda</a> <ul style="list-style-type: none"><li>A. College of Social Work and Criminal Justice <i>Criminal Justice</i> Moved forward <b>with positive recommendation</b> from Steering.</li><li><i>Social Work Minor</i> Moved forward <b>with positive recommendation</b> from Steering.</li></ul>			

<p>B. College of Engineering and Computer Science <i>ABET Review Changes</i> Moved forward <b>with positive recommendation</b> from Steering.</p>			
<p><b>7. <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>8. <u>UGC Action Agenda</u></b></p> <p>A. College of Arts and Letters <i>Women, Gender and Sexuality Studies</i> Moved forward <b>with positive recommendation</b> from Steering.</p> <p>B. College of Education <i>M.Ed. in Early Childhood Education</i> Moved forward <b>with positive recommendation</b> from Steering. <i>M.Ed. in Social and Cultural Foundations of Education</i> Moved forward <b>with positive recommendation</b> from Steering. <i>MA in TESOL and Bilingual Ed</i> Moved forward <b>with positive recommendation</b> from Steering.</p> <p>C. College of Engineering and Computer Science <i>BS in Nursing/MS in Artificial Intelligence</i> Moved forward <b>with positive recommendation</b> from Steering. <i>BS in Nursing/MS in Bioengineering</i> Moved forward <b>with positive recommendation</b> from Steering.</p>			
<p><b>9. Business Items</b></p> <p>A. Bylaws Amendments <a href="#">Diversity, Equity and Inclusion Bylaws</a> <a href="#">Honors and Awards Bylaws</a></p> <p>B. Professional Doctor of Philosophy with Major in Computer Science <a href="#">Proposal</a> <a href="#">December 2020 Memorandum</a> <a href="#">February 2020 Memorandum</a></p> <p>C. <a href="#">2022/2023 Academic Calendars</a></p>			

D. <a href="#">2021 Senate, Steering and SPOTs Calendars</a>			
<b>10. New Business</b>			
<b>11. Open Forum with the Provost</b>			
<b>12. Open Forum of the Senate</b>			
<b>13. Good of the Senate</b>			
<b>14. Adjournment</b>			