



FLORIDA ATLANTIC UNIVERSITY

UFS AGENDA

September 20, 2021

TIME: 1pm – 3pm

LOCATION: Webex

AGENDA ITEMS

Table with 4 columns: Agenda Item, Approved, Not Approved, Other. Rows include: 1. Call to Order, 2. Approval of the UFS Minutes from April 26, 2021, 3. President's Report (with sub-items: UFS Meeting Protocols, Advisory Council of Faculty Senates (ACFS) Resolution, Canvas Gradebook and Mid-Term Grade Reporting, ABPC Budget Presentation), 4. Speakers (President John Kelly), 5. Guest Speakers (Board of Trustees Chair Abdol Moabery, Dr. LeAnn Gutierrez), 6. Committee Reports (Policy Committee - Recommendations on Reinvigorating Shared Governance), 7. UPC Consent Agenda (Moved forward with positive recommendation from Steering).

<p>8. <u>UPC Action Agenda</u></p> <p>A. Arts and Letters <i>BA and BFA in Art Program Changes (Combined)</i> Moved forward with positive recommendation from Steering. Undergraduate Research Certificate Moved forward with positive recommendation from Steering.</p> <p>B. Engineering and Computer Science <i>Engineering Certificates (Combined)</i> Moved forward with positive recommendation from Steering.</p>			
<p>9. <u>UGC Consent Agenda</u></p> <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. 			
<p>10. <u>UGC Action Agenda</u></p> <p>A. College of Science <i>BS to MS in Geosciences</i> Moved forward with positive recommendation from Steering.</p>			
<p>11. Old Business</p> <ul style="list-style-type: none"> HB233 Legislation 			
<p>12. New Business</p>			
<p>13. Open Forum with the Provost</p>			
<p>14. Open Forum of the Senate</p>			
<p>15. Good of the Senate</p>			
<p>16. Adjournment</p>			