FAU

FLORIDA ATLANTIC UNIVERSITY

University Faculty Senate Meeting
Agenda
January 30, 2023
1:00 PM – 3:00 PM
College of Engineering and Computer Science, EE 106

AGENDA ITEMS			
	Approved	**Not Approved**	**Other**
1. Call to Order			
2. Approval of the UFS Minutes from December 5, 2023			

3. President's Report
  a. BOG Updates
  b. BOT Updates
  c. Francis McAfee, Faculty Emeritus in the Dorothy F. Schmidt College of Arts and Letters			

4. Speakers
  a. Presidential Search Committee Update, Brad Levine, Chair, FAU Board of Trustees
 	
  b. Dr. Stacy Volnick, Interim President
 	
  c. Dr. Julie Golden-Botti, Assistant Provost, Center for Online and Continuing Education			

5. Committee Reports
  a. Academic Planning and Budgeting Committee, Kevin Wagner, Chair
    • University Calendar - Wednesday as a non-instructional day with the 3 reading days retained proposal
 	
  b. Safety Committee			

6. UPC Consent Agenda			
7. UPC Action Agenda None.			
8. UGC Consent Agenda			

9. UGC Action Agenda None.			
10. Old Business No items.			
11. New Business a. Faculty Statement on Diversity Equity and Inclusion			
12. Open Forum with the Provost			
13. Open Forum of the Senate			
14. Good of the Senate			
15. Adjournment			