FLORIDA ATLANTIC UNIVERSITY

University Faculty Senate Meeting
Agenda
April 29, 2024
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 March 25, 2024.			
3. President's Report • **BOT updates** • **Faculty Emeritus** o John Reed, Harbor Branch Oceanographic Institute			
4. Speakers • Artificial intelligence simple syllabus language, Dan Meeroff, Dean of Undergraduate Studies ***For discussion and vote**			
5. Committee Reports • **Committee Report**, Honors and Awards Committee, Evangelos Kaisar • **Committee Report**, Promotion and Tenure Committee, Khaled Sobhan • **Committee Report**, Graduate Programs Committee, TBD • **Committee Report**, Library Advisory Committee, Caitlin Imgrund • **Faculty Athletics Representative report,** Stephen Engle • **Academic Planning and Budget Committee,** Kevin Wagner o Senate/Steering Dates 2024-2025			

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

10. Old Business
• **Digital access for UFS Steering and Senate meetings**, Kim Dunn
• **Proposed bylaw revisions**
   *For discussion and vote
   o Remove Diversity, Equity and Inclusion Committee
   o Add Faculty Development, Success, and Retention Committee
   o **For Background Information see Regulation 9.016**			

11. New Business			
12. Open Forum with the Provost			
13. Open Forum of the Senate			
14. Good of the Senate			
15. Adjournment			