



# FLORIDA ATLANTIC UNIVERSITY

## University Faculty Senate Meeting

### Agenda

January 26, 2026

1:00 PM – 3:00 PM

College of Engineering and Computer Science, EE 106

Sign-in Opens 12:45PM to 3:00PM: [Florida Atlantic University Faculty Senate Sign-in 1/26/2026; 12:45PM-3PM](#) – [Fill out form](#)

### AGENDA ITEMS

	Approved	Not Approved	Other
<b>1. Call to Order</b>			
<b>2. <a href="#">Approval of the UFS Minutes from December 1, 2025.</a></b>			
<b>3. President's Report</b> <ul style="list-style-type: none"> <li>BOT/BOG Updates</li> <li>General Updates</li> <li>Faculty Emeritus                             <ul style="list-style-type: none"> <li>Dr. Ira Bogotch, College of Education</li> <li>Dr. Joseph Furner, College of Education</li> <li>Dr. Paul Hart, College of Business</li> <li>Dr. Tomas Schonbek, Charles E. Schmidt College of Science</li> <li>Dr. Ben Lowe, Dorothy F. Schmidt College of Arts and Letters</li> <li>Dr. Hugh Miller, Dorothy F. Schmidt College of Arts and Letters</li> <li>Dr. Edward Schwerin, Dorothy F. Schmidt College of Arts and Letters</li> </ul> </li> </ul>			
<b>4. Speakers</b> <ul style="list-style-type: none"> <li>James Capp, Associate Vice President Strategic Planning &amp; Student Success to present a report on Admissions</li> </ul>			
<b>5. Open Forum with the Provost</b>			
<b>6. Open Forum of the Senate</b>			
<b>7. Committee Reports</b> <ul style="list-style-type: none"> <li><b>Academic Planning and Budgeting Committee, Kim Dunn</b> <ul style="list-style-type: none"> <li><a href="#">26-27</a> and proposed <a href="#">27-28</a> Academic Calendars</li> <li><a href="#">Academic Calendar Overview</a></li> <li><a href="#">Class Minutes 2026-2027 Academic Calendar</a></li> </ul> </li> </ul>			

<ul style="list-style-type: none"> <li>○ <a href="#">Class Mintes 2027-2028 Academic Calendar</a></li> <li>○ <a href="#">Summer 2026</a></li> <li>○ <a href="#">Class Minutes Summer 2026</a></li> </ul>			
<b>8. <a href="#">UPC Consent Agenda</a></b>			
<b>9. <a href="#">UPC Action Agenda</a></b>			
<b>10. UGC Consent Agenda</b> None.			
<b>11. UGC Action Agenda</b> None.			
<b>12. Old Business</b> <ul style="list-style-type: none"> <li>• <a href="#">Bylaw Revisions</a> Action</li> </ul>			
<b>13. New Business</b> <ul style="list-style-type: none"> <li>• Special Election <ul style="list-style-type: none"> <li>○ Steering (1)</li> </ul> </li> <li>• Spring Elections <ul style="list-style-type: none"> <li>○ Academic Planning and Budget Committee (3)</li> <li>○ Policies and Procedures Committee (4)</li> <li>○ Steering (3)</li> </ul> </li> </ul>			
<b>14. Good of the Senate</b>			
<b>15. Adjournment</b>			