



## University Faculty Senate Meeting Agenda January 27, 2025 1:00 PM – 3:00 PM

College of Engineering and Computer Science, EE 106
Sign-in Opens 12:45PM to 3:00PM: <a href="https://forms.office.com/r/RRMnhDk2f6">https://forms.office.com/r/RRMnhDk2f6</a>

GENDA ITEMS				
	Approved	Not Approved	Other	
1. Call to Order				
2. Approval of the UFS Minutes from December 2, 2024.				
<ul><li>3. President's Report</li><li>Presidential Search Update</li></ul>				
<ul><li>4. Speakers</li><li>Al and Syllabi, Dan Meeroff</li></ul>				
5. Committee Reports  • Academic Planning and Budgeting Committee				
Meeting, Bill Trapani				
<ul> <li>Budget Forum Update</li> </ul>				
o <u>25-26</u> and proposed <u>26-27</u> calendars				
Academic Calendar Overview				
6. UPC Consent Agenda				
7. UPC Action Agenda				
8. UGC Consent Agenda				
9. UGC Action Agenda				
<ul> <li>M.S. in Biomedical Engineering catalog changes</li> </ul>				
BME 5065 Advanced Finite Element Analysis in				
Biomedical Engineering				
BME 5205 Advanced Orthopedic Biomechanics				
BME 5313 Biomedical Engineering Cell Biology &				
Physiology				
BME 5365 Advanced Neuromechanics				

<ul> <li>BME 5905 Advanced Methods of Biomedical Engineering Research</li> <li>Statement from the Academic Planning and Budget Committee</li> </ul>		
10. Old Business None.		
11. New Business None.		
12. Open Forum with the Provost		
13. Open Forum of the Senate		
14. Good of the Senate		
15. Adjournment		