



FLORIDA ATLANTIC  
UNIVERSITY

UFS AGENDA

January 31, 2022

TIME:  
1pm – 3pm

LOCATION:  
Webex

AGENDA ITEMS

	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from <a href="#">December 6, 2021</a>			
3. <b>President's Report</b> a. Faculty Housing – need & feasibility b. Academic Integrity - <a href="https://canvas.fau.edu/enroll/J6HH93">https://canvas.fau.edu/enroll/J6HH93</a>			
4. <b>Speakers</b> <ul style="list-style-type: none"><li>• President John Kelly</li><li>• Vice Provost Michele Hawkins – Sustained Performance Evaluation (SPE)</li></ul>			
5. <b>Committee Reports</b> <ul style="list-style-type: none"><li>• <a href="#">Dr. Tina Penhollow – University Research Committee</a></li><li>• Dr. Diane Sherman - Promotion and Tenure Updates <a href="#">Criteria</a> <a href="#">Principles</a> <a href="#">Comments</a> <a href="#">Outline of changes to Criteria</a> <a href="#">Outline of changes to Principles</a></li></ul>			

<p>6. <a href="#">UPC Consent Agenda</a></p> <ul style="list-style-type: none"> <li>Moved forward <b>with positive recommendation</b> from Steering.</li> </ul>			
<p>7. <a href="#">UPC Action Agenda</a></p> <p>A. Arts and Letters</p> <p><i>BFA: Graphic Design Concentration</i>  Moved forward with <b>no recommendation from Steering.</b></p> <p><i>BA: Studio Art Concentration</i>  Moved forward with <b>no recommendation from Steering.</b></p> <p><i>BFA: Studio Art Concentration</i>  Moved forward with <b>no recommendation from Steering.</b></p> <p><i>Studio Art Minor</i>  Moved forward with <b>no recommendation from Steering.</b></p>			
<p>8. <a href="#">UGC Consent Agenda</a></p> <ul style="list-style-type: none"> <li>Moved forward <b>with positive recommendation</b> from Steering.</li> </ul>			
<p>9. <a href="#">UGC Action Agenda</a></p> <p>A. College of Engineering and Computer Science</p> <p><i>BS or BA in Computer Science, Computer Engineering or Electrical Engineering to MS in Information Technology and Management (Adv. Information Technology and CS Data Analytics concentrations)</i>  Moved forward with <b>positive recommendation from Steering.</b></p> <p><i>BS in Data Science and Analytics (Data Science and Engineering concentration) to MS in Data Science and Analytics (DSE concentration) or MS in Information Technology and Management (AIT or CS DA concentrations) or MS in Artificial Intelligence</i>  Moved forward with <b>positive recommendation from Steering.</b></p> <p>B. College of Science</p> <p><i>Combined BA or BS in Mathematics (WHC) to MS in Applied Mathematics and Statistics</i></p>			

<p>Moved forward with <b>no recommendation from Steering.</b>  <i>Combined BS-MS with Major in Applied Mathematics and Statistics</i>  Moved forward with <b>no recommendation from Steering.</b>  <i>MS with Major in Applied Mathematics and Statistics</i>  Moved forward with <b>no recommendation from Steering.</b></p>			
<p>10. <b>Old Business</b></p>			
<p>11. <b>New Business</b></p>			
<p>12. <b>Open Forum with the Provost</b></p>			
<p>13. <b>Open Forum of the Senate</b></p>			
<p>14. <b>Good of the Senate</b></p>			
<p>15. <b>Adjournment</b></p>			