



FLORIDA ATLANTIC
UNIVERSITY

UFS AGENDA

October 12, 2020

TIME:
1pm – 3pm

LOCATION:
Webex

AGENDA ITEMS

	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from September 14, 2020			
3. President's Report <ul style="list-style-type: none">Steering ElectionAcademic Planning and Budget Committee Election			
4. Guest Speakers <ul style="list-style-type: none">Division of Research Fringe Benefits Rates - Vice President Dan Flynn, Senior Associate Vice President for Research Karin Scarpinato & Assistant Vice President, Financial Management Lynn AsseffDr. Laura Vernon – Mental Health Summit			
5. UPC Consent Agenda <ul style="list-style-type: none">Moved forward with positive recommendation from Steering.			

<p>6. <u>UPC Action Agenda</u></p> <p>A. Registrar’s Office <i>Enrollment and Awarding of Certificates</i> Moved forward with no recommendation from Steering.</p> <p>B. Undergraduate Studies <i>Foundational Course Requirement for New Students</i> Moved forward with positive recommendation with amendments from Steering. <i>Thematic Clusters for IFP</i> Moved forward with positive recommendation from Steering.</p> <p>C. College of Arts and Letters <i>Women, Gender and Sexuality Studies</i> Moved forward with positive recommendation from Steering.</p> <p>D. College of Business Hospitality and Tourism Management Moved forward with positive recommendation from Steering.</p> <p>E. College of Science <i>Actuarial Science</i> Moved forward with positive recommendation from Steering.</p>			
<p>7. <u>UGC Consent Agenda</u></p> <ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. 			
<p>8. <u>UGC Action Agenda</u></p> <p>A. College of Engineering and Computer Science <i>CAP6616: Applied Machine Learning</i> Tabled from the prior Senate Meeting <i>Minor in Artificial Intelligence</i> Tabled from the prior Senate Meeting</p>			
<p>9. Business Items</p> <p>A. Spring 2020-2021 Senators List</p> <p>B. Policy and Procedures Committee Recommendations (Informational Item)</p> <p>C. Spring 2021 Calendar (Informational Item)</p>			

10. New Business			
11. Open Forum with the Provost			
12. Open Forum of the Senate <ul style="list-style-type: none">• Faculty Experiences with Face-to Face Instruction			
13. Good of the Senate			
14. Adjournment			