



**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
<b>1. Call to Order</b>			
<b>2. <a href="#">Approval of the UFS Minutes from March 25, 2024.</a></b>			
<b>3. President’s Report</b> <ul style="list-style-type: none"> <li>• <b>BOT updates</b></li> <li>• <b>Faculty Emeritus</b> <ul style="list-style-type: none"> <li>○ John Reed, Harbor Branch Oceanographic Institute</li> </ul> </li> </ul>			
<b>4. Speakers</b> <ul style="list-style-type: none"> <li>• <a href="#">Artificial intelligence simple syllabus language</a>, Dan Meeroff, Dean of Undergraduate Studies <b>*For discussion and vote</b></li> </ul>			
<b>5. Committee Reports</b> <ul style="list-style-type: none"> <li>• <a href="#">Committee Report</a>, Honors and Awards Committee, Evangelos Kaisar</li> <li>• <a href="#">Committee Report</a>, Promotion and Tenure Committee, Khaled Sobhan</li> <li>• <b>Committee Report</b>, Graduate Programs Committee, TBD</li> <li>• <a href="#">Committee Report</a>, Library Advisory Committee, Caitlin Imgrund</li> <li>• <a href="#">Faculty Athletics Representative report</a>, Stephen Engle</li> <li>• <b>Academic Planning and Budget Committee</b>, Kevin Wagner <ul style="list-style-type: none"> <li>○ <a href="#">Senate/Steering Dates 2024-2025</a></li> </ul> </li> </ul>			

6. <a href="#">UPC Consent Agenda</a>			
7. <a href="#">UPC Action Agenda</a>			
8. <a href="#">UGC Consent Agenda</a>			
9. <b>UGC Action Agenda</b> None.			
<b>10. Old Business</b> <ul style="list-style-type: none"> <li>• <b>Digital access for UFS Steering and Senate meetings</b>, Kim Dunn</li> <li>• <a href="#">ESHP - FLEX Foreign Language</a>, Michael Zourdos</li> <li>• <b>*For discussion and vote</b></li> <li>• <a href="#">Proposed bylaw revisions</a></li> <li>• <b>*For discussion and vote</b> <ul style="list-style-type: none"> <li>○ Remove Diversity, Equity and Inclusion Committee</li> <li>○ Add Faculty Development, Success, and Retention Committee</li> </ul> </li> <li>• <b>For Background Information see <a href="#">Regulation 9.016</a></b></li> </ul>			
11. <b>New Business</b>			
12. <b>Open Forum with the Provost</b>			
13. <b>Open Forum of the Senate</b>			
14. <b>Good of the Senate</b>			
15. <b>Adjournment</b>			