



University Faculty Senate Meeting
Agenda
March 25, 2024
1:00 PM – 3:00 PM
College of Engineering and Computer Science, EE 106

AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from February 26, 2024.			
3. President’s Report None.			
4. Speakers None.			
5. Committee Reports <ul style="list-style-type: none"> • Committee Report, Research Committee, Tina Penhollow • Academic Planning and Budget Committee, Kevin Wagner <ul style="list-style-type: none"> ○ Committee Report ○ SPOT dates • Committee Report, Policy and Procedures Committee, Meredith Mountford • Committee Report, Undergraduate Programs Committee, Korey Sorge • Committee Report, Academic Freedom and Due Process Committee, TBD 			
6. UPC Consent Agenda			
7. UPC Action Agenda			

8. UGC Consent Agenda			
9. UGC Action Agenda None.			
10. Old Business <ul style="list-style-type: none"> • Digital access for UFS Steering and Senate meetings, Kevin Wagner <ul style="list-style-type: none"> ○ Require FAU login to access Steering ○ No recommended changes to Senate 			
11. New Business <ul style="list-style-type: none"> • Proposed bylaw revisions • Regulation 9.016 <ul style="list-style-type: none"> ○ Remove Diversity Equity and Inclusion Committee ○ Add Faculty Development, Success, and Retention Committee • Statement on Free Expression • Civil Discourse Final Report • Nominations – Voting open 4/1 – 4/19 <ul style="list-style-type: none"> ○ Faculty Senate President Elect ○ Steering Committee ○ Academic Planning and Budget Committee ○ Policy and Procedures Committee 			
12. Open Forum with the Provost Note: The Provost will be attending the Board of Governors meeting in Gainesville.			
13. Open Forum of the Senate			
14. Good of the Senate			
15. Adjournment			