FAU
FLORIDA ATLANTIC UNIVERSITY

University Faculty Senate Meeting
Agenda
December 4, 2023
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 November 6, 2023			
3. President's Report a. BOG Updates b. BOT Updates			
4. Speakers • **Dan Meeroff, Dean of Undergraduate Studies** o FLEX (foreign language exit requirement) o AI policy framework o Update Regulation 4.001 Code of Academic Integrity o Comment on 8.005 General Education Core Course Options			
5. Committee Reports • **Kevin Wagner, Academic Planning and Budget Committee** o College of Dentistry update ▪ Form on APBC webpage			
6. UPC Consent Agenda			
7. UPC Action Agenda			
8. UGC Consent Agenda			
9. UGC Action Agenda			
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			