



University Faculty Senate Meeting
Agenda
January 29, 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 December 4, 2023 | | | |
| 3. President’s Report a. BOT Updates b. Reg 4.001 Toolkit <ul style="list-style-type: none"> ▪ Academic Integrity Florida Atlantic University (fau.edu) ▪ https://www.fau.edu/provost/resources/policy-memoranda/ c. Presidential Search Update | | | |
| 4. Speakers <ul style="list-style-type: none"> ○ Jayson Iroff, FAU Budget Model | | | |
| 5. Committee Reports <ul style="list-style-type: none"> ○ Policy and Procedures Committee, Meredith Mountford - Bylaws | | | |
| 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 | | | |

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| 13. Open Forum of the Senate | | | |
| 14. Good of the Senate | | | |
| 15. Adjournment | | | |