



FLORIDA ATLANTIC UNIVERSITY

UFS AGENDA

December 6, 2021

TIME: 1pm – 3pm

LOCATION: Webex

AGENDA ITEMS

Table with 4 columns: Agenda Item, Approved, Not Approved, Other. Rows include: 1. Call to Order, 2. Approval of the UFS Minutes from November 8th, 2021, 3. President's Report (Regulation 5.006, 5.011, Academic Freedom, Sustained Performance Evaluation, FAU Faculty Hub), 4. Speakers (Elizabeth Rubin, Dr. Donna Chamely-Wiik), 5. Committee Reports (Dr. Tina Penhollow), 6. UPC Consent Agenda (Moved forward with positive recommendation), 7. UPC Action Agenda (Arts and Letters, Political Communication).

<p>Moved forward with positive recommendation from Steering. <i>Sports Studies</i></p> <p>Moved forward with positive recommendation from Steering. <i>Peace, Justice and Human Rights Certificate</i></p> <p>Moved forward with positive recommendation from Steering.</p> <p>B. College of Science <i>BS in Exercise Science and Health Promotion</i></p> <p>Moved forward with positive recommendation from Steering.</p>			
<p>8. <u>UGC Consent Agenda</u></p> <ul style="list-style-type: none"> • Moved forward with positive recommendation from Steering. 			
<p>9. UGC Action Agenda</p> <p>A. No items.</p>			
<p>10. Old Business</p> <p>a. UGC Recommended Policies on Dissertation Chairing and Completion Incentive Programs November 10, 2021 Memorandum December 16, 2020 Memorandum Charge to Graduate Council on Graduation Student Supervision and Graduations</p>			
<p>11. New Business</p>			
<p>12. Open Forum with the Provost</p>			
<p>13. Open Forum of the Senate</p>			
<p>13. Good of the Senate</p>			
<p>14. Adjournment</p>			