



FLORIDA ATLANTIC
UNIVERSITY

UFS AGENDA

November 8, 2021

TIME:
1pm – 3pm

LOCATION:
Webex

AGENDA ITEMS

	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from October 11, 2021			
3. President's Report <ul style="list-style-type: none">a. Proposed Tenure Regulation Change Faculty Senate Resolutionb. Canvas FacultyHub Updatec. Emeritus Awards<ul style="list-style-type: none">Dr. Wes HawkinsDr. Marlaine SmithDr. Mary Faracid. Academic Freedom Resolution			
4. Guest Speakers <ul style="list-style-type: none">• Ryan Britton and Christine Shaw – Government Relations• Jennifer Bebergal and Brittanney Adelman - QEP			
5. Committee Reports <ul style="list-style-type: none">• Policies and Procedures Committee Report - Faculty Governance Discussion Follow-up (Dr. Bill Trapani)			
6. UPC Consent Agenda <ul style="list-style-type: none">• Moved forward with positive recommendation from Steering.			

<p>7. UPC Action Agenda</p> <p>A. Arts and Letters <i>BA in Interdisciplinary Studies, Concentration in Community and Visual Design</i> Moved forward with positive recommendation from Steering.</p> <p>B. College of Business <i>Financial Technology (“FinTech”)</i> Moved forward with positive recommendation from Steering. <i>Interdisciplinary Applications of Artificial Intelligence</i> Moved forward with positive recommendation from Steering.</p> <p>C. College of Engineering and Computer Science <i>Professional BSCS (New title: Professional BACS)</i> Moved forward with positive recommendation from Steering. <i>Bachelors of Arts in Computer Science (BACS)</i> <i>New Second Bachelor’s BACS program</i> Moved forward with positive recommendation from Steering. <i>BSCS in Computer Engineering</i> Moved forward with positive recommendation from Steering. <i>BSCS in Computer Science</i> Moved forward with positive recommendation from Steering. <i>BSEE in Electrical Engineering</i> Moved forward with positive recommendation from Steering.</p> <p>D. College of Science <i>BA in Health Science</i> Moved forward with positive recommendation from Steering pending commitment to advising students with interest in the Nursing course.</p>			
<p>8. UGC Consent Agenda</p>			

<ul style="list-style-type: none"> Moved forward with positive recommendation from Steering. 			
9. UGC Action Agenda A. No items.			
10. Old Business			
11. New Business a. Professional Master of Science with Major in Artificial Intelligence b. Professional Energy Resilience Certificate c. Professional Artificial Intelligence Graduate Certificate d. Master of Science in Information Technology Management e. Master of Science in Supply Chain Management f. Master of Science in Business Analytics g. Graduate Certificate in the Hospitality and Tourism Management h. Graduate Certificate in Big Data Analytics i. Graduate Certificate in Health Administration J. 2023-2024 Academic Calendar			
12. Open Forum with the Provost			
13. Open Forum of the Senate			
14. Good of the Senate			
15. Adjournment			