

Florida Atlantic University Faculty  
 Senate Sign-in 12/2/2024;  
 12:45PM-3PM



University Faculty Senate Meeting

Agenda

December 2, 2024

1:00 PM – 3:00 PM

College of Engineering and Computer Science, EE 106

Sign-in Opens 12:45PM to 3:00PM: <https://forms.office.com/r/RzKex8KssC>

AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. <a href="#">Approval of the UFS Minutes from November 4, 2024.</a>			
3. <b>President’s Report</b> <ul style="list-style-type: none"> <li>• <b>Professor Emeritus</b> <ul style="list-style-type: none"> <li>○ Dr. Shirley Gordon, Nursing</li> <li>○ Dr. Pradeep Korgaonkar, Business</li> <li>○ Dr. Jeffrey Galin, Arts and Letters</li> </ul> </li> <li>• <a href="#">Michael B Brady Memorial Conference Room</a></li> <li>• <b>Presidential Search Update</b></li> </ul>			
4. <b>Speakers</b> <ul style="list-style-type: none"> <li>• <b>Enrollment Planning</b>, James Capp</li> </ul>			
5. <b>Committee Reports</b> <ul style="list-style-type: none"> <li>• <b>Academic Budget and Planning Committee</b>, Bill Trapani, Chair</li> <li>• <b>Academic Freedom and Due Process Committee</b>, Dawn Rothe               <ul style="list-style-type: none"> <li>○ <a href="#">Report</a></li> </ul> </li> </ul>			
6. <a href="#">UPC Consent Agenda</a>			
7. <a href="#">UPC Action Agenda</a>			
8. <a href="#">UGC Consent Agenda</a>			
9. <b>UGC Action Agenda</b> None.			

<b>10. Old Business</b> None.			
<b>11. New Business</b> None.			
<b>12. Open Forum with the Provost</b>			
<b>13. Open Forum of the Senate</b>			
<b>14. Good of the Senate</b>			
<b>15. Adjournment</b>			