



**University Faculty Senate Meeting
Agenda**

September 9, 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. Presidential Search Listening Session , Sherry Murphy, Trustee & Chair of Presidential Search Committee			
3. Approval of the UFS Minutes from April 29, 2024.			
4. President’s Report <ul style="list-style-type: none">• Welcome• Board of Trustee Updates<ul style="list-style-type: none">○ Regulation 4.001○ Regulation 4.007• Presidential Search Update<ul style="list-style-type: none">○ Timeline○ Faculty Advisors○ Listening Sessions○ Online Feedback○ Submit Nominations• Automated Signin for Senate• Website Updates• Senate Calendar• QEP Education Reimagined - deadline to apply, October 4• Faculty Emeritus<ul style="list-style-type: none">○ William Hopwood, College of Business• Senate Speakers<ul style="list-style-type: none">○ Audrey Pusey, Dean of Students, October			

<ul style="list-style-type: none"> ○ Julie Golen-Botti, Associate Provost for Center for Online and Continuing Education, TBD 			
5. Speakers <ul style="list-style-type: none"> ● President’s Welcome, Stacy Volnick, President ● Post Tenure Review, Steve Engle ● General Education Update, James Capp <ul style="list-style-type: none"> ○ Presentation ○ Approval Of FAU’s General Education Curriculum Document 			
6. Committee Reports <ul style="list-style-type: none"> ● Academic Planning and Budget, Bill Trapani 			
7. UPC Consent Agenda			
8. UPC Action Agenda			
9. UGC Consent Agenda None.			
10. UGC Action Agenda None.			
11. Old Business None.			
12. New Business <ul style="list-style-type: none"> ● Textbook Regulations and Data Requests <ul style="list-style-type: none"> ○ BOG Regulation 8.003 ○ BOG Keyword Search Data Request ○ BOG Data Request to Identify Faculty ○ Chancellor's Response to ACFS Letter ○ ACFS Letter dated 09 3 24 			
13. Open Forum with the Provost			
14. Open Forum of the Senate			
15. Good of the Senate			

16. Adjournment			
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