



University Faculty Senate Meeting

Agenda

October 7, 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/rqDqFpbkQj>

AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from September 9, 2024.			
3. President's Report <ul style="list-style-type: none"> • Board of Trustee Updates • Presidential Search Update <ul style="list-style-type: none"> ○ BOG Regulation ○ Presidential Profile ○ Feedback on Presidential Profile • Senate Speakers <p>November:</p> <ul style="list-style-type: none"> ○ Julie Golen-Botti, Associate Provost for Center for Online and Continuing Education ○ Stefan Andjelkovic, Student Government President ○ John Stephenson, Senior Associate AD/Compliance – Name Image and Likeness ○ Audrey Pusey, Dean of Students 			
4. Speakers <ul style="list-style-type: none"> • Stacy Volnick, President • Post Tenure Review, Steve Engle 			
5. Committee Reports None.			
6. UPC Consent Agenda			
7. UPC Action Agenda			

8. UGC Consent Agenda			
9. UGC Action Agenda			
10. Old Business <ul style="list-style-type: none"> • General Education, Kim Dunn <ul style="list-style-type: none"> ○ August 2024 Gen Ed Update Presentation ○ Approval Of FAU's General Education Curriculum Document ○ UFS Minutes from August 15, 2024 – special meeting 			
11. New Business <ul style="list-style-type: none"> • Teaching Materials Survey, Kim Dunn <ul style="list-style-type: none"> ○ Survey Results ○ BOG Regulation 8.003 			
12. Open Forum with the Provost			
13. Open Forum of the Senate			
14. Good of the Senate <ul style="list-style-type: none"> • Photovoice Exhibit Invitation: Wed. Oct. 16 Noon SO-44 			
15. Adjournment			