

Chris Beetle, Kim Dunn, Susan Dyess, Morton Levitt, Meredith Mountford, Paul Peluso, Dilys Schoorman, and Kevin Wagner
Russ Ivy, Ethlyn Williams, Donna Chamely-Wiik, Douglas Kanter, Arcadia Betancourt, Debra Szabo, Ed Pratt, Paul Hart, and Gary Perry.

The meeting was called to order at 2:00pm by Chair, Dr. Chris Beetle.
The UFS Steering minutes from [March 23, 2017](#) were approved by the committee.

The _____

UPC Consent Agenda

- There are no objections. The consent agenda stands .

UPC Action Agenda

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- Dr. Kevin Wagner motions to move FLENT/FLEX Language and FLEX from the Undergraduate Studies with a _____ Dr. Paul Peluso seconds. After a majority vote, the motion carries.
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- Dr. Kim Dunn motions to move Arts and Letters FLEX Requirements from the College of Arts and Letters with a _____ Dr. Susan Dyess seconds. After a majority vote, the motion carries.
- FLENT/FLEX Language and FLEX and Arts and Letters FLEX Requirements will be combined at the next University Faculty Senate meeting.
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- Dr. Meredith Mountford motions to move the College of Business Admissions Standards from the College of Business with a . Dr. Dily Schoorman seconds. After a majority vote, the motion carries.

EDF 3203 Syllabus

- Dr. Dilys Schoorman motions to move EDF 3203: Equity Issues in Multicultural Education . Dr. Paul Peluso seconds. After a majority vote, the motion carries.
- Dr. Dilys Schoorman motions to move EDF 3203: Equity Issues in Multicultural Education . Dr. Paul Peluso seconds. After a majority vote, the motion carries.

FAU Intercollegiate Athletics Committee Bylaws Revision

- Dr. Dilys Schoorman motions to move the FAU Intercollegiate Athletics Committee Bylaws Revision to the University Faculty Senate with Dr. Susan Dyess seconds. After a majority vote, the motion carries.

Statement on SB 104

SB 104

Information on the Computer Coding Bill: SB 104

- After deliberation, Dr. Chris Beetle announces that the Statement on SB 104 will be

Provost Perry begins his open forum by thanking the Faculty that attended the Honors Convocation yesterday. Dr. Darin Trelka from the Charles E. Schmidt College of Medicine won the Teacher of the Year award.

Next, FAU brought in finalists for both the College of Engineering and Computer Science and College for Design and Social Inquiry Dean's finalists. Next week, FAU will bring in finalists for the Dorothy F. Schmidt College of Arts and Letters Dean's finalists.

Last week, the Office of the Provost met with Broward College to discuss the 2 + 2 Program to enhance the relationship. Also working with Palm Beach State College.

Finally, Provost Perry and President Kelly are in the process of submitting the Work Plan to the Board of Trustees and then presenting it at the Board of Governors June meeting.

Dr. Kim Dunn announces that there is a happy hour for the FAU Athletics Department at 5pm today in the FAU Club.

