**UFS Agenda**draft 1/5/17 **Meeting: 18 January 2017
Law School, 12th Floor
12:00-2:00 Meeting**

Please note that documents marked [Sakai] are (or will be) posted on the UFS Sakai Site. We ask, of course, that everyone prepare for the meeting adequately with thoughts ready on agenda items and also that we do our best to be a brief as possible in our comments so as to respect everyone’s right to speak. Naturally communication outside of the meeting is encouraged to make each of us better prepared. The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting one week hence, 1/25/17, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
	1. Approval of minutes from December 2016. [Sakai]
	2. Approval of January 18, 2017 agenda [Sakai]
2. **Enrollment and Marketing** and **Task Force** update
3. **Retention and Student Success Task Force** update
4. **SPBC** update
5. **Strategic Program Analysis Task Force** update
6. **President’s** **Report**
	1. Capital campaign update
	2. Facilities update
	3. B-male; Diversity and Culture
	4. Coalition Case update (http://www.baltimoresun.com/news/maryland/education/higher-ed/bs-md-college-segregation-lawsuit-20170108-story.html#nt=oft12aH-1li3)
7. **Provost’s Report**
	1. Middle States and compliance report
	2. Curriculum activity
		1. Online MS in IDIA
		2. MS in Accounting and Business Advisory Services
8. **Student Success Initiative** (SSI) – (Nicole Marano and Catherine Andersen)
9. **UFS President/Vice President’s Report**
	1. Gen Ed – graduation requirements vote results
10. **Discussion**
	1. Governance documents revisions (*UFS Constitution*, *Plan of Organization*, *GSC Bylaws*)
	2. Reconstitute Graduate Council
11. **Action** **Items**
	1. Richard Bucher Award
	2. 2017 USM Regents Award nominations http://www.usmd.edu/usm/academicaffairs/regfac.txt
	3. Adjunct member for Faculty Work Life Committee
	4. Faculty member for Admissions Committee (USARC)
12. Policy items
	1. School-specific policies from APC
13. **Budget: Update** and **FY18 planning**
14. **CUSF** **update / items for CUSF**
15. **College/School** updates

**Important upcoming dates**

* Spring Commencement: 5/24/17, two ceremonies