**UFS Agenda**(draft 11/29/17) **Meeting: 6 December 2017
Moot Courtroom – Law School
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 as 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, 12/13/17, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
	1. Approval of minutes from November 2017. [Sakai]
	2. Approval of December 6, 2017 agenda [Sakai]
	3. Please announce your name and role when you speak (to help our new secretary
2. **President’s** **report**
	1. New CFO intro
	2. Coalition decision update
	3. Budget update
		1. Budget plan for FY19
		2. Is USM talking about a mid-year cut?
		3. Long term plans for eliminating deficit
	4. Capital campaign update
	5. Active shooter recommendations
	6. Hosting USM BOR meeting in February (2/8-9)
3. **Provost’s report**
	1. Online task force – composition
	2. Shared service taskforce – composition
	3. Creating Ombuds process (spring initiative)
	4. Commencement update
4. **UFS President’s report** **& discussion**
	1. Faculty concerns
	2. SPBC budget – reconfigure/repopulate committee
	3. Commencement advisory committee process
	4. Campus ID policy (http://www.ubalt.edu/digest/index.cfm?id=11058, page from which you find the policy: http://www.ubalt.edu/policies/ closing date: 12//17)
	5. Faculty Appeals committee update
5. **Committee reports/actions**
	1. Work Life committee matter – faculty bullying
	2. APC
	3. Course evaluation committee update
	4. Graduate council
	5. Academic Support charge
6. **Undergraduate** **admission standards** – SAT Scores
7. **A&F** **update** –actual to budget
8. **Marketing and enrollment**
9. **Items for CUSF** **/ CUSF update**
10. **College/School** updates

**Important upcoming dates**

* Fall Commencement: December 18, 2017
* UFS 2017-18 meeting dates:
	+ 12/6/17
	+ 1/17/18
	+ 2/7/18
	+ 3/7/18
	+ 4/4/18
	+ 5/2/18