**UFS Agenda**draft 1/23/18 **Meeting: 7 February 2018
Bogomolny Room – Student Center
Lunch served at 11:30**

**Meeting at 12:00-2:00**

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, 2/14/18, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
	1. Approval of minutes from January 2017. [Sakai]
	2. Approval of February 7, 2018 agenda [Sakai]
	3. Please announce your name and role when you speak (to help our new secretary)
2. **President and Provost** **reports**
	1. Town Hall reflections and next steps
	2. Coalition update
	3. UB presentations at USM BOR meeting (2/8-9)
	4. General Assembly update
	5. CELTT and Online faculty advisory committees
	6. MSB-BS in Accounting
3. **Marketing and enrollment** – updates
	1. New scholarship strategy
4. **UFS President’s report** **& discussion**
	1. SPBC – reconfigure committee
	2. Faculty Appeals committee update
5. **Committee** **reports/actions**
	1. Ad hoc bylaws committee
		1. Dave Matchen (lib)
		2. Betsy Nix (CAS)
		3. Stephanie Gibson (CAS)
		4. Michael Hayes (Law)
		5. Steve Isberg (MSB)
		6. Ben Wright (CPA)
		7. JC Weiss (MSB)
	2. Academic support committee – charge edit and work plan
	3. APC
	4. Graduate council update
6. **A&F** **update** –actual to budget
	1. Analysis of lower division undergraduate program
7. **Items for CUSF** **/ CUSF update**
	1. Academic integrity
8. **College/School** updates

**Important upcoming dates**

* Spring Commencement: May 23, 2018
* UFS 2017-18 meeting dates:
	+ 2/7/18
	+ 3/7/18
	+ 4/4/18
	+ 5/2/18