**UFS Agenda**draft 3/26/18 **Meeting: 4 April 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, 4/11/18, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
	1. Approval of minutes from March 2017. [Sakai]
	2. Approval of April 4, 2018 agenda [Sakai]
2. **President report**
	1. Library renovation
	2. Legislative update
	3. Capital campaign, theme
3. **A&F** **update**
4. **Provost** **report**
	1. SPBC next steps (strategic plan goal teams)
	2. Key student success initiatives
	3. Civic learning workforce
	4. FTP program update
	5. 3+3 Law School pathway
	6. Fund for Excellence
	7. Program approvals
5. **Marketing and enrollment**
	1. Brand launch feedback
	2. Enrollment update Sp/F 2018
6. **UFS President’s report** **& discussion**
	1. Mission statement approval
	2. Nominations update: create nominating committee, new member names due by 4/16
	3. Election of CUSF rep for term balance
	4. Closure of Mt. Royal Ave.
	5. Bylaws committee “The senate shall by a 2/3 majority vote to adopt such bylaws as necessary to carry out its functions.” Items under consideration:
		1. Parliamentary authority
		2. honorary degree language
		3. new committee
		4. structure
		5. task forces
		6. incorporating committee language
		7. senate votes
		8. general procedures
7. **Committee** **reports/actions**
	1. Faculty Work Life
	2. APC
		1. Policies
		2. Roster verification
8. **Items for CUSF** **/ CUSF update**
9. **College/School** updates (time permitting)

**Important upcoming dates**

* Spring Commencement: May 23, 2018
* UFS 2017-18 meeting dates:
	+ 4/4/18
	+ 5/2/18
	+ (5/16/18 if necessary)