**UFS Agenda**draft 4/23/18 **Meeting: 2 May 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, 5/9/18, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
   1. Approval of minutes from April 2017. [Sakai]
   2. Approval of May 2, 2018 agenda [Sakai]
2. **President’s Report**
   1. Legislative update
   2. Coalition lawsuit update
3. **Committee** **reports/actions**
   1. Academic Policy Committee [Sakai]
      1. Accelerated Bachelor’s/Master’s policy
      2. Repeat Courses
      3. Certificate Students
   2. Bylaws “The senate shall by a 2/3 majority vote to adopt such bylaws as necessary to carry out its functions.” [Sakai]
   3. Nominating committee report
      1. Elections
   4. Worklife Nominations
      1. BOR and Bucher award nominations
   5. UB representative to MHEC-Faculty Advisory Council
4. **A&F** **update**
5. **Provost** **report**
   1. Fall 2019 faculty welcome back
   2. Diversity Plan (endorse)
   3. SPBC next steps (strategic plan goal teams)
   4. Freshman Program Taskforce
   5. Student evaluations
   6. Program approvals/suspensions
6. **Reports**
   1. CELTT re: LMS
   2. Academic Support
   3. Student Affairs
7. **Marketing and enrollment**
   1. Enrollment update Sp/F 2018
   2. Marketing update
8. **UFS President’s report** **& discussion**
   1. Farewell address
9. **Items for CUSF** **/ CUSF update**
10. **College/School** updates (time permitting)

**Important upcoming dates**

* Spring Commencement: May 23, 2018
* UFS 2017-18 meeting dates:
  + 5/2/18
  + (5/9/18 if necessary)

APC business:

Accelerated Bachelor's/Master's policy - This is a revision to current UB policy. The revisions add guidelines for the process by which UG students wishing to enroll in an accelerated Bachelor's/Master's program may do so. Basically, it specifies GPA and requires students to be doing well in upper-division courses. Procedurally, the revisions give advisors more input and oversight of these students. The overall intent is to make sure that students applying to these programs are appropriate to the programs and are positioned to succeed in them.

Repeat Courses - Revision to existing policy. You can see details in track changes in the attached; the heart of the revision is to place limits on how many times a student may repeat a course. This revision caps that at 3 attempts; specifies that the 3rd is not eligible for financial aid; and reminds students that the final attempt's grade is the one that counts. The revision also limits the number of courses that can be repeated in certificates (no more than 1 course per certificate) and majors (no more than 2 300-level or higher). The rationale here is that if a student needs to repeat a significant percentage of a certificate or degree's core requirements, that student has not mastered the requisite knowledge and isn't an appropriate candidate.

Certificate Students - Revision to existing policy. We've added a final sentence to specify that students enrolled in a degree program (CAS, CPA, MSB) may not also enroll in a certificate outside their program without permission of Deans and program directors. We've had some students double-counting courses and need to make clear that they cannot do this without permission.