**UFS Agenda**

Draft 1/27/20

**Meeting: 5 February 2020**

**Bogomolny Room, Student Center**

Lunch served at 11:30

Please prepare for the meeting by reviewing all necessary documents. We will not spend a lot of meeting time reviewing documents that have been made available ahead of time. Note that documents marked [Sakai] are (or will be) posted on the UFS Sakai Site. The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting one week hence (2/12/20) to complete discussions of and actions on agenda items not addressed at this meeting.

*Please remember*: Routine business and reports are included in the consent agenda. The consent agenda is approved all as one action. The expectation is that our members will have read all the informational items included. Those items may well bear on an upcoming discussion or be replies to past questions. They will all be important. We are trying to avoid the 30 or even 40 minutes of announcements and informational reports our meetings have had in the past so we can get right to our strategic discussion items. Many of the Information Items will important announcements that we will need to pass along to our constituents so it behooves us all to read these items carefully.

We will always pause before adopting the consent agenda to ask if anyone wishes to pull an item from the Information Items list and move it to discussion status.

**Consent Agenda**

*Logistical Items*

* Approval of January 2020 minutes (1 document)
* Approval of and amendments to February agenda (1 document)

Action items

* Someone called for active duty, med leave for students, pregnancy process

*Information Items*

* CUSF report (1 document)
* MSB internal credit transfer (graduate catalog) (1 document)
* Group to work on indirect cost allocation (1 document)
* Gen Ed courses offered per term (2016-19) (1 document)
* Transfer Recruiting territories (1 document)
* Parking issues (1 document)
* Admissions funnel (1 document)
* Code of conduct statement (1 document)
* Answers to questions previously posed by UFS (1 document)

Strategic discussion Items

* **Worklife Committee – General report, Anti-Bullying policy/procedure** (1 document)
* **Deficit reduction plan** 
  + Administrative Restructuring

Important Upcoming Dates

* UFS 2019-20 meeting dates (all in Bogomolny Room)
  + February 5
  + March 4
  + April 1
  + May 6
  + May 20, second May meeting if necessary
* May 21, 2020 – commencement (10:30 & 2:00)