**UFS Agenda**

**Meeting: 15 January 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 (1/22/20) 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 December 2019 minutes (1 document)
* Approval of and amendments to January agenda (1 document)

Action items

* Charge to Gen Ed Committee (1 document)
* Curriculum:
	+ BS BA online completer program to be approved by MHEC (1 document)
	+ Suspend and discontinue PMC in Library Technologies (1 document)
	+ Suspend and discontinue PBC Digital Media Publishing (1 document)

*Information Items*

* CUSF report (1 document)
* FRM and RCM update (1 document)
* Enrollment systems team report (1 document)
* Group to work on indirect cost allocation
* Parking situation (1 document)
* Update on voluntary separation

Strategic discussion Items

* **Board of Regents wants to know our plan. How are conversations about this happening?** For discussion: what isour student body profile, who will we be, what will our cost structure be, how will we get there? (review info items from last meeting, especially AAUP guidelines on program elimination)

Important Upcoming Dates

* UFS 2019-20 meeting dates (all in Bogomolny Room)
	+ January 15
	+ February 5
	+ March 4
	+ April 1
	+ May 6
	+ May 20, second May meeting if necessary
* May 21, 2020 – commencement (10:30 & 2:00)