**UFS Agenda**

Draft 8/2/18

**Meeting: 22 August 2018**

**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, 8/29/18, to complete discussions of and actions on agenda items not addressed at this meeting.

Logistical Items

1. Approval of May 2018 minutes
2. Approval of August agenda
3. Procedures for AY19
4. Meeting format
5. Secretary’s report
6. Committee chairs
7. Charges for UFS committees (see addendum)
8. Charges for University committees (see addendum)

Action items

***Curriculum***

1. Proposed MS in Cyber Security Management - full 20-pg proposal but with a one-page cover sheet summary. Note that this is a collaborative program, based in MSB but with CPA and CAS courses in it.
2. Suspend BA in International Studies (approved in May in CPA and CRC)
3. Discontinue PBC in Strategic Management and Public Accountability
4. Name change - BA in Philosophy, Society and Applied Ethics to BA in Philosophy, Law and Ethics
5. Name change - BS in Environmental Sustainability and Human Ecology to BA in Environmental Sustainability
6. Name change - MA in Legal and Ethical Studies to MA in Legal Studies

Strategic discussion Items

***Admin and Finance***

How is the current enrollment picture impacting our fiscal situation?

***Strategy Implementation***

* 1. Changes resulting from last year’s program realignment discussions
	2. *UB’s Vital Signs* (dashboard)
	3. SPBC next steps (strategic plan goal teams)
	4. articulation issues
	5. Upcoming strategic actions

***Staffing and structure changes***

How will these changes impact various offices, questions about how things will function.

***Campus culture***

After a difficult year, how will UB work to raise morale going forward?

Information Items

*President*

1. Capital campaign
2. President’s annual goals

*Admin and Finance*

1. Plans for revenue raising
2. Q&A

*Provost*

1. Ombudsperson structure
2. Middle states

*Committees, Task Forces, Workgroups*

1. Freshman Program Taskforce
2. Student Evaluations

CELTT (academic support & online learning committees)

CUSF

Upcoming events (send prior to meeting)

**Important Upcoming Dates**

* Fall Commencement: December 17, 2018
* Spring Commencement: May 23, 2019
* UFS 2018-19 meeting dates:
	+ August 22
	+ September 5
	+ October 3
	+ November 7
	+ December 5

**2019**

* + January 16
	+ February 6
	+ March 6
	+ April 3
	+ May 1
	+ Possible second May date if necessary