UFS Meeting Agenda: **Draft 2/6/13**  
Provost Conference Room  
11:30 – Lunch   
12:00-2:00 – Meeting

Please note that each agenda item has an indicated number of minutes associated with it. For example if a **[5]** appears, the agenda calls for 5 minutes on a particular item. We ask, of course, that everyone prepares for the meeting adequately with thoughts ready on agenda items and also that we do our best to be parsimonious in our comments while respecting everyone’s right to speak. Naturally communication outside of the meeting is encouraged to make each of us better prepared.

1. Approval of January minutes (Sakai). [5]
2. Approval of agenda. [5]
3. UFS Operating Procedure – At the scheduled meeting end time shown above, UFS President calls follow up meeting one week hence (2/13/13) for unfinished agenda items.
4. UFS Constitution Approved – Catherine Johnson [5]. **(doc on Sakai)**
   1. Next Steps for UFS – begin re-writing by-laws?
5. University President Report [10]
   1. Update on work of Enrollment Study Group – report expected but delayed, analysis proceeding.
   2. Other items…
6. Provost Report – The regularly scheduled Provost report is not scheduled this meeting as the Provost will be attending to other commitments; please note that on several agenda items the Associate Provost will be speaking for Academic Affairs through prior arrangement with the provost.
7. Update from faculty reps. Strategic Planning Coordination Committee [5]
8. Academic Deans – Sharing of Academic Plan, discussion item, role of UFS in gathering up input from colleges, return in March for further action (adoption/endorsement?) [25] **(doc on Sakai)**
9. New Program: Master of Science in Nonprofit Management and Social Entrepreneurship [15] **(doc on Sakai)**
   1. Comments: Callahan, Weiss
   2. Comments: Deans Percy, Wilson-Gentry, Smith
10. Proposal from APC – FYE – motion and voting. [20] **(doc on Sakai)**
    1. APC presentation
    2. Comments from Deans, EMSA, others
    3. Vote.
11. Potential proposal from APC – Graduating with Honors.
12. Update from GEC. Cheryl Wilson [10]
13. Discussion of Academic Calendar [10] Beverly Schneller
14. Announcement – Space Planning. Town Hall – Brown Bag meeting. Wednesday, February 13, 2013 noon – 1:30.
    1. Short briefing Steve Cassard [5] **(doc on Sakai)**
15. Preliminary Budget Outline and Process – Harry Schuckel [15]
16. Governance Steering Council Report to UFS – Spencer/Gerlowski [10]
    1. Announcement – HR beginning study of salary compression issues, faculty. Mary Maher
    2. President’s University Budget Task Force final report sent to President Bogomolny, he will be asked to forward along to University Governance Structure.
    3. Participation with UB21 Steering/Learning Committee efforts at a living “case study” Brian Etheridge.
17. UFS Committee and Related Body Reports
    1. Graduate Council Report [5] Beverly Schneller
    2. Honors Council Report [5] Brian Etheridge
18. Adjunct Faculty Report on Governance Activities. Bucher. [5]

Future UFS Meeting Dates:

* Town Hall – Space Planning 2/13
* Wednesday 3/6
* Wednesday 4/3
* Wednesday 5/1