**Tentative Agenda Items UFS 10/1/14** LAP112
**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. Please also note that documents either posted on the UFS Sakai Site or those intended for posting on Sakai are marked [Sakai]. 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.  The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting two weeks hence 10/15/14 to complete discussions and actions of agenda items not addressed at this meeting.

1. President Update – President Kurt Schmoke **[15]**
2. Provost Update – Provost Wood **[10]**
	1. Follow Up Certificates Approved
		1. Post Baccalaureate Certificate in Health Systems Management
		2. Upper Division Certificate in Forensic Document Analysis
	2. Consideration of UFS Standing Committee on Assessment
		1. Discussion, action in November
	3. Discussion of eLearning “footprint analysis” document to support school discussion regarding eLearning Center report **[Sakai]**
	4. **Reminder – written to UFS Exec. Committee “As with all academic policies, technically and legally it goes into effect with publication of the next catalog, which, I recall correctly, would be fall 2015. A student is always governed by the catalog under which they enter except when a general policy affecting all students like thus--but not until 'published.' “**
3. Recap, Discussion, Proposal Freshman Admission Standards **[30]**
	1. Data results provided, sorry by Tuesday 9/30/14
		1. Current Admissions Matrix – Provided by EMSA **[Sakai]**
		2. Memo from Committee **[Sakai]**
		3. Supportive Research – Office Institutional Research **[Sakai]**
		4. Deeper, micro-analytical approach UFS Data Analysis Group **[Sakai]**
4. Consideration of Provost – feedback to UFS Research Council **[15] [Sakai]**
5. Formal UFS approval of BOR Professorshps **[5]**
	1. Lisa Stickney
	2. Bridal Pearson
6. UFS Academic Research Council **[10]**
	1. Establishment of mid-term grading policy – Action Item **[Sakai]**
	2. Consideration item forwarded to UFS/APC – Credit for Prior Learning Policy changes due to regulatory guidance. **[Sakai]**
7. Update on changes to Social Media Policy Wood **[10]**
	1. See Draft **[Sakai]**
8. Bridge Program Update – Wood **[10] [Sakai]**