UFS Meeting [Agenda](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20for%20Jan%2015%2C%202014/DraftAgenda1_15_14.docx): **1/14/14 (draft)**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.

1.      Approval of December Minutes [[Sakai](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/2013-%202014%20Minutes/UFS%20minutes%20DRAFT%2012-4-13%20R1.docx)] [5]

2.      Approval of Agenda [[Sakai]](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20for%20Jan%2015%2C%202014/DraftAgenda1_15_14.docx) [5]

3.      President Bogomolny expresses his regards but has a university commitment and won’t attend.  Provost Wood will forward any news from the President.

4.      Provost Wood Updates [20]

a.       DFW Report

b.      Structure/Organization Provost Office

c.       Coache Survey – progress to date

d.      Reworking of statement of T and P documents.   Faculty group formation.

e.       Mission statement review – formal action UFS in February, work to date circulated soon.

f.       Merit and COLA increases - timeline.

g.       Catherine Anderson

                                                              i.      Mid-Semester Progress Reports – Assessment, lessons learned, continuous improvement.

                                                            ii.      Bookstore liaison? Contact? Assoc Provost and Rep from Bookstore

5.      Brian Etheridge -Associate Provost for Academic Innovation, Honors Program Director– Update [10]

a.       Invitation for greater faculty participation (UFS) in generating research questions about low student achievement in individual courses, and the role of those courses in respective programs. This would be collaborative with others on campus and involve generating a list of research questions by March UFS meeting.

6.      Update on Student Success Initiatives – Dean Bryan [[Sakai]](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20for%20Jan%2015%2C%202014/Foundational%20Studies%20Action%20Planning%20for%20UFS%20Jan%202014.pdf) [20]

a.       Preamble to foundational reading and math changes.

7.      Update/Discussion at University System of Maryland Faculty Senate Presidents Meeting [[Sakai]](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20for%20Jan%2015%2C%202014/USMFacSenPres.docx) [5]

8.      Update – Presidential Search Committee: Gerlowski, Spencer [10]

9.      UFS Committee Check In – Consideration Year’s Work - Review Reconsider February Meeting.   Original set of [UFS committee initiatives](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20for%20Jan%2015%2C%202014/UFS%2BSpecific%2BCommittee%2BInitiatives.docx) sent September 2014.

a.       Academic Support Committee - [Update](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20for%20Jan%2015%2C%202014/AcademicSupportCommitteeUFS1_15_14.docx)

b.      General Education Council - forthcoming

c.       Work Life Committee - [Update](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20for%20Jan%2015%2C%202014/Faculty%20Work%20Life%20Committee%20Status%20Report%20for%20UFS%2001%2014.docx)

d.      Academic Policy Committee - [Update](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20for%20Jan%2015%2C%202014/APC%20Update%20UFS%201_15_14.docx)

e.       Faculty Appeals Committee - forthcoming

f.       Honors Council - forthcoming

g.       Research Council - forthcoming

10. Constitutional update Chris Spencer/George Julnes [Sakai] [10]

a.       UFS Constitution [[Sakai]](http://www.ubalt.edu/about-ub/shared-governance/UFS%20Constitution_Final_3-14-13.pdf)

b.      UFS Officer selection Spring 2014

11. Governance Steering Council News [Sakai] [10]

a.       UFS should provide feedback to GSC about [budget committee priority](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20for%20Jan%2015%2C%202014/Ranking%20Emerging%20Priorities%20for%20FY15%20Budget%20Call.pdf) list.

b.      UFS should review prior GSC actions and transmittals through governance system. [Example, requests for action by UB Staff Senate.](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20for%20Jan%2015%2C%202014/UBSSCommittee%20Action%20Plan%20Items%20102913.docx)

c.      UFS [draft request of University Budget Committe](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20for%20Jan%2015%2C%202014/UFSRequestUnivBudCommdraft1_15_14.docx)e.

12. Update on “Procedures for Academic Policy Development, Revision, or Discontinuance” [Sakai] [15]

a.       Joint committee formed, UFS (APC Chair, Catherine Johnson)

b.      Document under consideration at APC [Sakai]

c.       Discussion Items Statement of Goals – Gibson

                                                              i.      [Policy Document 2005](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20for%20Jan%2015%2C%202014/Policies_and_Procedures_7-22-10-1.pdf)

                                                            ii.      [Workflow Diagram](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20for%20Jan%2015%2C%202014/ProcessMap.pdf) 2012

13. Update on Employee Assistance Program – Mary Maher, HR.   [Sakai] [10]

UFS Meeting Dates - Remaining

·         Wed 1/15/14 12:00

·         Wed 2/5/14 12:00

·         Wed 3/5/14 12:00

·         Wed 4/2/14 12:00

·         Wed 5/7/14 12:00