**UFS Draft Agenda
(10/5/15)
Meeting: 7 October 2015
BC 135
12:00-2:00 Meeting**

Please note that each agenda item has an indicated number of minutes associated with it. Note that documents marked [Sakai] are (or will be) posted on the UFS Sakai Site. We ask, of course, that everyone prepare for the meeting adequately with thoughts ready on agenda items and also that we do our best to be a brief as possible in our comments so as to respect 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 one week hence 10/14/15 to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items** [5]
	1. Approval of minutes from September 2015. **[Sakai]**
	2. Approval of October 7, 2015 agenda **[Sakai]**
2. **Provost’s Report** [15]
	1. Sexual harassment policies
	2. Senior Administrator, Academic Affairs (Starr’s replacement): Candace Carcao.
	3. International Baccalaureate
	4. Generating additional income for University
3. **Accessibility Workgroup** (Karyn Schulz and Paul Walsh) [10]
4. **Updates**
	1. Budget [10]
	2. Middle States [10]
	3. Committee Charges [10]
	4. Coalition Lawsuit [10]
	5. Provost Search [10]
	6. Action form [5]
5. **Discussion Item** – Gen Ed [15]
	1. **Action Item**: Math program revision
6. **Discussion Item** – Enrollment Planning [15]
	1. update, discussion, and suggestions for Retreat Day 2
7. **Need representatives** [5]
	1. USARC members (tenured professor & three alternates)
	2. CUSF representative
	3. Governance representative on MSCHE Steering Committee (done)
	4. GSC, two committees need reps: Work-Life and Planning & Facilities

All committees should:

1. Review their structure and process (membership and charge) and return any recommended revisions to the UFS Executive Committee no later than October 22.
2. Identify no more than three specific (focused and manageable) items they will work on this year. (Also to UFS Executive Committee no later than 10/22.)

UFS executive committee will also make recommendations. Revision recommendations and specific charges will be brought to the November UFS meeting.