**UFS Draft Agenda
(11/23/15)
Meeting: 2 December 2015
BC135
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 11/11/15 to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items** [5]
	1. Approval of minutes from November 2015. [*Sakai*]
	2. Approval of December 2, 2015 agenda [*Sakai*]
2. **President’s Report** [10]
	1. Enrollment strategy
	2. Coalition lawsuit
	3. Provost transition
	4. Student petition
3. **Provost’s Report** [10]
	1. *Divided Baltimore* and response to April unrest update
4. **UFS President’s Report**
	1. Updates**:**
		1. Supplemental Salary ad hoc committee
		2. Technology committee composition
		3. Committee and CUSF Reports on Sakai
		4. Student bereavement policy (action item for 1/13/16)
	2. Jim Nolan; chair, UB Foundation presenting at January meeting
	3. Facilities Town Hall (scheduled beginning of Spring semester)
5. **Gen Ed Council** (Nicole Hudgins) [10] ???
6. **Discussion Items** [10]
	1. Academic Policy Committee recommendations (read committee report – Steve Davison presenting)
		1. the C - (C minus) grade (and D+ and D- grades) in undergraduate and graduate programs;
		2. the repeat and replace policy for undergraduate programs; and
		3. the maximum number of academic credits that an undergraduate student can seek to earn in a single semester before decanal special permission is required.
7. **Budget** **Update** [10]
8. **MSCHE Update** [10]
9. **Actions** [10]
	1. Math proposal [Sakai]
10. **Elections** (confirm)[5]
	1. need three USARC alternates
		1. CAS – Jeffrey Sawyer
	2. UFS Work Life: CAS Becky Thompson
	3. Academic Support Committee: CAS Kathryn Summers
	4. GSC, Planning and Facilities: Betsy Nix
	5. *Need someone for GSC WorkLife*

*Send to APC: Summer grade appeals???*