**UFS *Draft* Agenda  
(1/28/16)  
Meeting: 3 February 2016   
Bogomolny Rooom  
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, 2/10/16, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items** [5]
   1. Approval of minutes from January 2016. [Sakai]
   2. Approval of February 3, 2016 agenda [Sakai]
   3. Elect UFS secretary, Stan Kemp nominated
   4. Welcome new adjunct representative: Eric Stull
2. **President’s Report** [10]
   1. Enrollment update
   2. Collaboration with Coppin and BCCC
   3. Culture and Diversity Committee
   4. Legislative/Capital Budget
3. **Provost’s Report** [10]
   1. Gen Ed Task Force
   2. Bereavement policy
   3. 180-day vision
   4. enrollment workgroup
   5. COACHE survey
4. **Budget** **Update** [10]
5. **UFS President’s Report** [10]
   1. Shared Governance Assessment
   2. Facilities Town Hall 3/9, 2:30-4, Wright Theatre, Student Center
6. **Peter** **Toran – Marketing, Communications, and Branding** [15]
7. **Committee updates** [10]
   1. Academic Policy Committee, update on the following:
      1. The issue of University administrators accessing a faculty member's on-line course and possible procedures and standards that might be proposed to govern such access.
      2. Presented at the last meeting: the C - (C minus) grade (and D+ and D- grades) in undergraduate and graduate programs; the repeat and replace policy for undergraduate programs; and the maximum number of academic credits that an undergraduate student can seek to earn in a single semester before decanal special permission is required. Individual senates now considering these recommendations.
      3. **NEW ITEM** for APC: The issue of campus closure and its impact on online courses.
   2. Research Council Goal four implementation plan [Sakai]
   3. WorkLife – Adjunct Award
   4. Academic Support
   5. Technology Committee
   6. Honors Committee
   7. Supplemental salary
8. **CUSF** **update** [5]
9. **MSCHE Update** [10]
10. **Gen Ed Update** [10]
11. **Actions** 
    1. Law School Certificate
12. **Elections** 
    1. Need new CUSF representative
    2. Need two USARC alternates (already have one from CAS)
    3. Need one GSC Work Life rep