**UFS *Draft* Agenda
(3/24/16)
Meeting: 6 APRIL 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, 4/13/16, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items** [5]
	1. Approval of minutes from March 2016. [Sakai]
	2. Approval of April 6, 2016 agenda [Sakai]
2. **President’s Report** [15]
	1. Enrollment census info
	2. Culture and Diversity Committee
	3. Budget and Tuition matters
	4. Coalition case
3. **Provost’s Report** [15]
	1. Bereavement policy – posted (ask Candace)
	2. COACHE survey
	3. Strategic Enrollment Council
		1. Chief enrollment officer – search
		2. Fall 2016 Recruitement Priorities
	4. Bucher Award
	5. Academic Policies: Credit Hour Definition
	6. Examination cohort pricing for international students
	7. Provost office organization
	8. Summer 2016 Competitive Summer Research Awards
4. **MSCHE Update** [10]
5. **Gen Ed Update and action** [20]
6. **UFS President’s Report** [10]
	1. Shared Governance Assessment, opening 4/7
	2. Nominating Committee and elections
	3. Recommendations from APC
	4. Recommending new committees: Strategic Planning
	5. Town Halls:
		1. Facilities, 4/13, 2:30-4, Town Hall, Learning Commons
		2. Middle States, 4/20, 2-4, Town Hall, Learning Commons
		3. Budget, 4/28, 2-3:30, Town Hall, Learning Commons
7. **Budget** **Update** [10]
	1. University Budget Committee
	2. Harry Schuckel (SVP, A&F)
8. **Discussion**
	1. Campus Identification Card Policy
9. **Committee updates** [10]
	1. Academic Policy Committee
	2. Research Council Goal four implementation plan [Sakai]
	3. WorkLife
	4. Honors Committee
	5. Supplemental Salary ad hoc committee
10. **Updates** **from the schools/colleges**
11. **CUSF** **update**
12. **Actions**
	1. Math – Waiving placement for students who transfer college level math electives