UFS Meeting Agenda: **Draft 11/7/12**Provost Conference Room
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. We will try this format and evaluate its effectiveness with an eye towards continuous improvement. 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 October minutes (Sakai). Carry over action items appear below. [5]
2. Approval of agenda. [5]
3. UFS Operating Procedure – At the scheduled meeting end time shown above, UFS President calls follow up meeting one week hence (11/14/12) for unfinished agenda items.
4. University President Report [10]
5. Provost Report (possibly including) [15]
	1. Brief outline of law school building re-use
	2. Summer 2013 School
	3. Updates to Strategic Planning timetable
6. Governance Steering Council Report to UFS – Spencer/Gerlowski [15]
	1. General Updates
	2. News as Liaison to UB21 Steering Committee
		1. Strategic Planning Process influenced by Academic Plan developed by Deans
		2. Call for participation balancing “excellence, access, rigor.”
		3. Election of Faculty reps to Strategic Planning Coordination Committee
7. Ratification plans of UFS Constitution. [10]
	1. Executive Committee made copy edits, not significantly changed.
8. Action Item: APC Process for Approving Academic Policy and Forms [10]
9. Action Item: WLC University Communication Policy [10]
10. General Education Council: Update on Progress, Endorsement of Vision and Approach [20]
11. CUSF Report [10]
	1. Academic Freedom Document, endorsement.

Notifications Upcoming Action/Discussion Items

APC – December – Review – 5 Year Review of policies and procedures put into place in 2007 for conversion to 4 year university.

Future UFS Meeting Dates:

* Wednesday 10/3
* Wednesday 11/7
* Wednesday 12/5
* Wednesday 1/16
* Wednesday 2/6
* Wednesday 3/6
* Wednesday 4/3
* Wednesday 5/1