UFS Meeting Agenda **5/7/14 (draft)**LAP112
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. Please also note that documents either posted on the UFS Sakai Site or those intended for posting on Sakai are marked [Sakai]. 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. Document Approvals [5]
	1. April Minutes [Sakai]
	2. Approval of Agenda [Sakai]
	3. UFS operating procedure. At the scheduled meeting end time shown above, UFS President calls follow up meeting two weeks hence (5/21/14) for unfinished agenda items.
2. President Bogomolny Update [10]
3. Provost Wood Update[10]
	1. 7/1 merit allocations showing up in AY15 paychecks, 8/20 check
	2. Workload reporting effort with associate deans (not policy, just reporting)
	3. New Faculty Orientation 8/18 – 8/19
	4. General Faculty Orientation 8/21
		1. NSSE
		2. LSSE
		3. Other Assessment Work
	5. Middle States Project Update
4. UFS President/Officer Election [10] Stanley Kemp, UFS allows Stephanie Gibson to act in Stan’s place.
5. UFS welcome to next year’s Senators – known at this point: Heather P. CPA, Sam B. CPA
6. UFS Resolution – President Bogomolny
7. Program Approval – Proposals from College of Public Affairs
	1. Master of Professional Studies in Justice Leadership & Management [Sakai]
	2. Post Bacularate Certificate in Health Systems Management [Sakai]
	3. Upper Division Certificate in Forensic Document Analysis [Sakai]
8. Report/Update from Academic Support Committee [10]
	1. “Turn It In” Policy
	2. Plagarism Tutorial
9. Report/Update form Academic Policy Committee [10]

The UFS Academic Policy Committee recommends that the University Faculty Senate accept the following changes to the University’s Academic Calendar:

* 1. Beginning with the Fall 2014 Academic Calendar, there will be separate drop and add periods.
		1. **The add period will extend for the first 7 days of the semester. After the first 7 days, a student may add a course only with permission of the dean or dean’s designee for the college or program offering the course.**
		2. **The drop period will extend for the first 14 days of the semester. A student dropping a course after the 14-day drop period and prior to the end of the withdrawal period will receive a “W” grade.**
1. Update on Capstone Conversations – Individual School Senates. [Sakai]
	1. Formal Vote on resolution regarding definitions / structure and reminder to schools to forward capstone courses to the General Education Council. GEC must approve capstones.
2. E-Learning Report - Sakai. A report was written by the E-Learning Center at the request of the Provost. A special ad-hoc committee of UFS created a set of recommendations and discussion points in response to the E-Learning Center report. In some areas we may propose policy and in some areas we may make collegial recommendations regarding provisions contained in the document. [15]
3. UFS Work Life Committee Report
	1. Further work on Emeritus status non-tenure track
	2. Final language of approved Emeritus document.
	3. Status on sabbatical status work.
4. CUSF Update. [Sakai]
	1. Tuition Remission Policy Endorsement – motion
	2. Please find original proposed CUSF language along with clarifying document from UB HR.
5. EAB Data Analytics Implementation/Use
	1. Paul Walsh

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·         Future Meetings.

·         Anticipation is to continue the first Wednesday of the month for next academic year August 2014 – May 2015. Recommendation that we “stay tuned” to events pending arrival of new UB President.

Commencement:  Graduate students: Thurs., May 22, 10:30 a.m., Undergraduate Students

Undergraduate students: Thurs., May 22, 2 p.m.
Patricia and Arthur Modell Performing Arts Center at the Lyric