UFS Meeting Agenda: **Draft 8/10/12**
Provost Conference Room
8/15/12
11:30 – Lunch (Pizza)
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 May minutes (Sakai). No carry over action items. [5]
2. Approval of agenda. [5]
3. UFS Operating Procedure – At the scheduled meeting end time shown above, UFS President calls follow up meeting two weeks hence (8/22/12) for unfinished agenda items.
4. President Report [10]
5. Provost Report (possibly including) [15]
	1. Commencement
	2. Shared Governance
	3. Welcome two Deans: Ronald Weich (LAW), Laura Bryan (CAS) – resumes/vitas requested from Provost.
	4. Welcome Nancy O’Neal, CELT
	5. Continued movement of developmental courses into CAS with larger role for academic processes.
	6. Electronic catalog, continued work.
	7. Middle States Periodic Review Report
	8. Degree Audit, continued work to implementation.
	9. Other items chosen by Provost.
6. Enrollment Update (EMSA) [10]
7. Discussion/Approval of honorary degree Spring 13 Commencement. Confidential among Senators. (Sakai) [5]
8. Request of UFS to invite representative from Adjunct Faculty to participate in UFS meetings (pending formal statement of Adjunct Faculty UFS role in developing UFS Constitution) [5]
9. Update on development of UFS Constitution, discussion of key items: target September formal adoption. (Documents forthcoming). [10]
10. Update on shared governance implementation including broad goals introduced on behalf of UFS. [10]
11. CUSF updates, news from their May meeting. [10]
12. Policy/Academic Items, actions as indicated
	1. Affiliate Faculty Policy (review-September approval) (Sakai) [5]
	2. Entrepreneur of the Year Award (inclusion in our BOR award cycle, role this year) (Sakai) [5]
	3. Prior Learning Policy Draft (UG, GRAD) – (review-September approval) Senators are encouraged to check with their deans on this policy. (Sakai) [10]
13. Review and discussion of Middle States Periodic Review Report. ( <http://www.ubalt.edu/about-ub/offices-and-services/provost/PRR.cfm>, Also in Sakai). [10]
14. Commencement Planning – Faculty preferences and role in process. [5]

Future UFS Meeting Dates:

* Wednesday 8/15
* Wednesday 9/5
* Wednesday 10/3
* Wednesday 11/7
* Wednesday 12/5
* Wednesday 1/16
* Wednesday 2/6
* Wednesday 3/6
* Wednesday 4/3
* Wednesday 5/1