UFS Meeting Agenda: **Draft 9/5/12**
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 May minutes (Sakai). Carry over action items appear below. [5]
2. Approval of agenda. [5]
	1. Minutes taken this meeting by J.C. Weiss
3. UFS Operating Procedure – At the scheduled meeting end time shown above, UFS President calls follow up meeting one week hence (9/12/12) for unfinished agenda items.
4. University President Report [10]
	1. President Bogomolny will provide an overview of enrollments for Fall 12 semester and other university wide items of interest
5. Provost Report (possibly including) [15]
6. Welcome to Dick Bucher, representative UB Adjunct Faculty Advisory Council [5]
7. UFS Secretary Resigned from UFS [5]
	1. Suggest we formally fill the office after CAS appoints a replacement Senator
	2. Suggest we appoint interim UFS Secretary
	3. Suggest we pass a resolution thanking Josh K for his excellent service, encourage him once again to rejoin us, and wish him well.
8. Governance Steering Council Report to UFS – Spencer/Gerlowski [5]
9. UB21 Discussion: Introductions, Happenings – Peter Toran [10]
	1. http://www.ubalt.edu/about-ub/ub-s-future/ub21.cfm
10. UFS Discussion – Greater participation and better relationships governance system and UB21 – Stephanie Gibson, Debra Stanley [10]
	1. Likely suggestions in form of motions to encourage greater participation in UB21 by students, faculty, and staff
11. Update on development of UFS Constitution, items “approved” from August meeting as well as those discussed on the Sakai site suggested for adoption. Identification of further items needing discussion with target of October conclusion. [15]
12. UFS. Statement of Broad Goals To Share with Institution [10]
13. Action Item: Prior Learning Policy Draft (UG, GRAD), Recommendation by APC [10]
	1. Prior Learning Policy UG
	2. Prior Learning Policy GRAD
14. Action Item: Review of GEC charge and composition. [10]

Notifications Upcoming Action/Discussion Items

APC – November – “Process for Approving Academic Policy and Forms”

WLC – October – “Review of UB P&T Policy” Special attention to search process and appeal process

APC – October – Course repeat process, may have been approved in Spring but notification not sent.

WLC – November – University Communication Policy

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