**Tentative Agenda Items UFS 11/5/14** 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. The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting two weeks hence 11/19/14 to complete discussions and actions of agenda items not addressed at this meeting.

1. Logistical Meeting Issues  **[5]**
a.   Action Item - Approve [Agenda](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/UFSAgendaDraft11_4_14.docx).  Recommendation move item #10 into December and permit a "flexible" arrangement for ACS so item 12 f may be moved to occur between 1 and 1:30.
b.   Action Item - Approve [prior meeting minutes](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/2014-%202015%20Minutes/UFS%20minutes%2010%201%2014%20draftA.doc).
2. President Schmoke regrets that he will not be able to attend the meeting, instead he will communicate various items through Provost Wood.
3. Provost Wood Report **[15]**
	1. On behalf of President Schmoke, discuss collaborative efforts with area institutions.  Document [attached](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/2014_JCR_p129_USM_R30B36_Report%20on%20on%20Enhancing%20Collaborations%20Among%20Baltimore%20City%20Institutions.pdf).
	2. Definition and explanation of a set of university committees, all inter-relatated purposed for accreditation and enrollment strategy.
	3. In December we will visit the proposed changes to the tenure clock stoppage policy.
4. Strategic Enrollment Planning Steering Committee, Heather P.  **[10]**
5. Title IX – Anita Harewood.  Background information available at [this link](http://www2.ed.gov/about/offices/list/ocr/letters/colleague-201104.pdf) and [this link](http://www2.ed.gov/about/offices/list/ocr/docs/qa-201404-title-ix.pdf). **[15]**
6. Information Short Discussion item. Initial results from an analysis of the student success of our freshmen and transfer students.  Open invitation to let UFS reps know of requests for further analyses.  Data available Tuesday 11/4 p.m. D. Gerlowski.  **[5]**
7. Information Item. The notes from the UFS Chairs meeting appear [here](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/NotesUSMChairsMeet10_10_14.docx). Note the UMUC issue cited.
8. Information Item.  Changes to promotion and tenure policies in schools recently concluded.  CPA has turned in its [P and T Policy w](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/CPA%20Promotion%20and%20Tenure%20Document_3-6-14_w%209-15%20periodic%20review%20changes.docx)e  as has [law](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/LAWPT%20Policy%20Changes%202014.docx) .
9. **Action Item**: Post M[aster's Certificat in Library Technologies](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/PostMastersCertificate%20in%20Library%20Technologies_UFS%20Review_11-5-14.pdf) C. Johnson.
10. Provost Wood will describe the bridge program at UB and also invite admissions to come and explain and document how conditional admits are processed and matriculated.   Please find attached a report on the [bridge](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/Report%20on%20Conditional%20Admits%208%2028%2014.docx) programs. Information and short discussion item.  **[15]**
11. **Action Item**.  Cour[se and Program Policy Development Guid](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/Curriculum%20Procedures_Revision%20FINAL%20Draft_9-16-14.docx)e. S. Gibson, C Johnson  **[10]  \*\*Recommendation to move this item to December meeting \***
12. Committee Reports
	1. Strategic Enrollment Planning Steering Committee, Heather P. Moved on agenda.
	2. University Assessment Committee Report, Catherine A. **[5]**
		1. [Draft13: Institutional Assessment Plan](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/DRAFT%2013%20%20Institutional%20Assessment%20Plan%20SJ.docx)
		2. Draft G[eneral Education Assessment Pla](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/Draft%20General%20Education%20Assessment%20Plan.docx)n
		3. [D](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/DRAFT%2013%20%20Institutional%20Assessment%20Plan%20SJ.docx)[raft UB: Assessment handboo](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/DRAFT%20UB%20ASSESSMENT%20HANDBOOK.docx)k
	3. M[SCHE Progress Report](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/MSCHE%20%20Progress%20Report.docx), Catherine A.  **[10]**
	4. UFS Research Council – **[5]**
		1. **Action Item**.  Proposed [Changed Charge](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/UFS%20charge%20to%20Research%20Council11_5_14.docx)
	5. APC  **[10]**
		1. **Action Item**: [Prior Learning Policy Revision](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/APC%20Prior%20Learning%2011_5_14.docx) to comply with USM
		2. **Action Item** Writing [Placement Policy](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/APC%20WRITPlacement11_5_14.docx)
	6. ASC **[15]**
		1. Update between 1:00 and 1:30, still coordinating their exact time.  A written sta[tement of progress as](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/UFSASCupdate%2011-5-14-1.docx) well as a Power Point [format draft](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%20November%205%2C%202014/UFSAPCUB%20Honesty%20Series--module1%2Cdraft.pptx) of their thinking.