UFS Meeting Agenda: **12/4/13**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. Approval of November Minutes [5] [Sakai].
2. Approval of Agenda [5] [Sakai].
3. UFS operating procedure. At the scheduled meeting end time shown above, UFS President calls follow up meeting two weeks hence (12/11/13) for unfinished agenda items.
4. University President Report [10] President Robert Bogomolny
5. University Provost Report [10] Provost Wood
6. Our Entering Students, Fall 2013 [15] Miriam King
7. Update on Campus Visits Targeting Student Success: [10] Brian Etheridge
8. Student Success: Focus on Developmental Education [20] Laura Bryan
9. APC recommendations, action items. [10]
	1. Action Item: Motion from Academic Policy Committee related to firming up definition of UNIV courses. [Sakai]
	2. Action Item: Motion from Academic Policy Committee clarification of credit for prior learning document. [Sakai]
10. Action Item: Final discussion and approval of “Sophomore Seminar” [10] General Education Council
11. News Items from constituent senates. Brief report from each invited to future meetings. [5]
	1. Adjunct Faculty, [5]
12. Report from CUSF [10]
13. Open Source Textbooks [10] Lorenda Naylor
14. New Business