**UFS Agenda**draft 9/30/16 **Meeting: 5 October 2016   
12th Floor Law School  
12:00-2:00 Meeting**

Please note that documents marked [Sakai] are (or will be) posted on the UFS Sakai Site. We ask, of course, that everyone prepare for the meeting adequately with thoughts ready on agenda items and also that we do our best to be a brief as possible in our comments so as to respect 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 one week hence, 9/12/16, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
   1. Approval of minutes from September 2016. [Sakai]
   2. Approval of October 5, 2016 agenda [Sakai]
2. **President’s** **Report**
   1. BOR meeting
   2. State budget adjustment
   3. Strategic Planning and Budgeting Committee
3. **Provost’s Report**
   1. Census
   2. Strategic Program Analysis task force
   3. Adjunct faculty survey
   4. Submission for FY18 enhancement funding
   5. New program approvals
      1. Family Law Certificate (post JD)
      2. Post Baccalaureate certificate in Internal Audit Services
      3. Post Baccalaureate certificate in organizational leadership
      4. Rename: Forensic accounting becoming FA and Valuation Services
4. **Action** **Item**
   1. Library P&T
   2. Committee tasks/charges
5. **Middle States update**
6. **Budget Update** (time permitting)
7. **UFS President/Vice President’s Report** (informational items time permitting)
   1. Faculty Appeals Committee
   2. SPBC update
   3. Policy updates
      1. Credit hour addendum
      2. Still working through changing CLA to CAS & CPA
8. **CUSF** **update / items for CUSF** (time permitting)
9. Discussion
10. **Updates** (time permitting)
    1. Gen Ed: Graduation requirements next steps
    2. APC: School Closing policy (November vote)
11. **College/School updates** (time permitting)

**Important upcoming dates**

* (will be removed after occurring:) MSCHE Town Hall: 9/29/16 @ 9 AM, Wright Theatre
* Mid-term grades due: 10/14/16
* Fall Commencement: 12/19/16 @ 1 PM
* Spring Commencement: 5/24/17, two ceremonies