**UFS Agenda**draft 10/18/16 **Meeting: 2 November 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, 11/9/16, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
   1. Approval of minutes from October 2016. [Sakai]
   2. Approval of November 2, 2016 agenda [Sakai]
2. **President’s** **Report**
   1. Strategic Planning and Budgeting Committee
   2. Diversity and Culture Committee
   3. Facilities update
3. **Provost’s Report**
   1. Census
   2. Middle States: debrief Furgason’s visit, next steps and timeline
   3. Adjunct faculty survey
   4. New Task Forces: Enrollment and Marketing, Retention and Student Success
   5. Institutional Effectiveness and Assessment: Core Assessment Team (ACAT, *Academic Core Assessment Tea*m)
4. **Action** **Item**
   1. APC: School Closing Policy
   2. CAS P&T
5. **Budget: Update and FY18 planning**
6. **Enrollment and Marketing update**
7. **UFS President/Vice President’s Report**
   1. Faculty Appeals Committee
   2. SPBC update
   3. Leadership training
8. **Compliance and Policy updates**
   1. Administrative policies that touch faculty/students
   2. Study abroad
   3. Adjunct overload
   4. Student complaints
9. **CUSF** **update / items for CUSF**
10. **Updates** 
    1. Gen Ed: Graduation requirements next steps
11. **College/School up dates**
12. **Honorary** **Degree(s)**

**Important upcoming dates**

* Fall Commencement: 12/19/16 @ 1 PM
* Spring Commencement: 5/24/17, two ceremonies

MSCHE required study abroad policy (we have one but it’s clearer for LAW than for others). Refer draft to APC. To centralize existing policies and practices. Have link up to “draft.” Send to APC and senates together.

Need addendum to adjunct policy. Change from “courses” to “credits”

Student Complaints (we have a number of complaint related policies)