**UFS Agenda**draft 8/11/17 **Meeting: 23 August 2017
Student Center, Bogomolny Room
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 as 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.

1. **Logistical items**
	1. Approval of minutes from May 2017. [Sakai]
	2. Approval of August 23, 2017 agenda [Sakai]
2. **UFS President/Vice President’s Report**
	1. Open access dissemination of scholarship
3. **New Business**
	1. Course evaluation review. (The Deans believe that the response rate would increase if course evaluations were streamlined and limited to a few (3-4) questions.)
	2. Promotion and Tenure Policy. We need to address, at the request of the Chancellor, the inconsistency in timeline requirements across the academic divisions in regards to promotion to full.
	3. Promotion Pay Bump. The UB currently has a practice/policy of a $3000 salary increase for promotion. Faculty have expressed concerns that this (1) is not equitable given the range of salaries across the University and (2) contributes to salary compression. (Can we make recommendations in time for the FY 2018 budget cycle?)
4. **President’s** **Report**
	1. State / USM / UB budget planning
	2. Enrollment and Marketing
	3. Coalition case update (closing arguments in June?)
	4. Hiring freeze implications
	5. Travel freeze
	6. Capital campaign
5. **Provost’s Report**
	1. Middle States reaffirmation of report
	2. Task force status
		1. Strategic Program Analysis
		2. Student Success and Retention
		3. Enrollment and Marketing
	3. Upcoming policy matters — fall into three categories: updates, compliance issues, policy gaps
	4. University Committee charges
	5. Open and Upcoming Searches
		1. Searches frozen: CELTT director, Shady Grove coordinator, Assessment coordinator
		2. Senior VP A&F
		3. Faculty – Allow recruitment to move forward, but hiring is pending budget.
6. **Strategic Planning and Budgeting Committee** update
7. **[Reports]**
8. **Items for CUSF** **/ CUSF update**
9. **College/School** updates

**Important upcoming dates**

* Convocation: September 14, 3-5 PM, Wright Theatre
* Fall Commencement: December 18, 2017