**UFS Agenda
Meeting: 24 August 2016
Bogomolny Rooom
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, 8/31/16, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
	1. Approval of minutes from May 2016. [Sakai]
	2. Approval of August 24, 2016 agenda [Sakai]
2. **Gen Ed Update** – timeline and next steps
3. **President’s Report**
	1. Budget AY17
	2. Coalition lawsuit
	3. B-Power – College preparedness initiative (http://www.usmd.edu/newsroom/news/1634)
4. **Provost’s Report**
	1. Middle States Update
	2. University restructuring and provost office re-organization
	3. Introduction of Enrollment and Marketing Chief Victoria Reid
		1. Enrollment and recruitment priorities update
		2. Marketing update
5. **UFS President’s Report**
	1. Program prioritization task force
	2. Convene appeals committee
	3. Policy update
		1. What constitutes academic policy?
		2. Coming: student complaints, academic advising
6. **CUSF** **update**
7. **Discussion**
	1. Shared Governance Assessment/Revision
	2. New University Committee: Strategic Planning & Budget
8. **Updates**
	1. Update: Campus Identification Card Policy
	2. Credit hours procedures addendum (to APC)
	3. Committee charge: Academic Policy, school closing policy (work with administrative policy people)
9. **Updates** **from the schools/colleges/libraries**