UFS Meeting Agenda: **11/6/13**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 October Minutes [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 (11/20/13) for unfinished agenda items.
4. University President Report [10] President Robert Bogomolny
5. University Provost Report [10] Provost Wood
6. Motion from Academic Policy Committee related to change in course repeat policy. Original motion along with suggestions from UFS Exec. Comm. For your consideration. [10] Sakai
7. Determination of progress of “Sophomore Seminar” and “Capstone” (defined by prior work of GSC) from each of
   1. CAS
   2. MSB
   3. CPA
8. News Items from constituent senates. Brief report from each invited to future meetings. [5]
   1. November CAS, LAW, Library Faculty Senate
9. Action Item: Receipt and forwarding information request, APC. [10] [Sakai]
10. GSC Update: [5] [Sakai]
    1. Reminder 4 University Committees, each can be sent action items by the 3 university governance senates (Faculty, Staff, Students)
    2. Consideration of request budgetary process.
11. Announcement: Participation in Strategic Planning Town Hall.
12. New Business