**UFS Agenda**

Draft 3/27/20

**Meeting: 1 April 2020**

**Zoom**

(Lunch at your desk)

Please prepare for the meeting by reviewing all necessary documents. We will not spend a lot of meeting time reviewing documents that have been made available ahead of time. Note that documents marked [Sakai] are (or will be) posted on the UFS Sakai Site. The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting one week hence (4/8/20) to complete discussions of and actions on agenda items not addressed at this meeting.

*Please remember*: Routine business and reports are included in the consent agenda. The consent agenda is approved all as one action. The expectation is that our members will have read all the informational items included. Those items may well bear on an upcoming discussion or be replies to past questions. They will all be important. We are trying to avoid the 30 or even 40 minutes of announcements and informational reports our meetings have had in the past so we can get right to our strategic discussion items. Many of the Information Items will important announcements that we will need to pass along to our constituents so it behooves us all to read these items carefully.

We always pause before adopting the consent agenda to ask if anyone wishes to pull an item from the Information Items list and move it to discussion status.

**Consent Agenda**

*Logistical Items*

* Approval of March 2020 minutes (3/4 and 3/11) (2 documents)
* Approval of and amendments to April agenda (1 document)

*Information Items*

* CUSF report (1 document)
* Zoom procedures (1 document)
* Enrollment Systems Team update (1 document)
* Pass/Fail
* SPBC report (1 document)

Action items

* Grade grievance with informal process faculty timeline (1 document)
* Academic grievance with informal process faculty timeline (1 document)
* CAS resolution regarding program prioritization (1 document)
* AAUP (UB chapter) resolution regarding program prioritization – endorsed by CAS (1 document)
* Nominating committee

**Strategic discussion Items**

* **Enrollment plan**
* **University Realignment**

Important Upcoming Dates

* UFS 2019-20 meeting dates (all on Zoom)
  + April 1
  + May 6
  + May 20, second May meeting if necessary
* May 21, 2020 – commencement cancelled