**UFS Agenda**

Draft 11/26/19

**Meeting: 4 December 2019**

**12th Floor Law School**

Lunch served at 11:30

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 (11/13/19) 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 will 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 November 6 and 20 2019 minutes (2 documents)
* Approval of and amendments to December agenda (1 document)
* University Committee membership (1 document)

*Information Items*

* CUSF report (1 document)
* CELTT update (1 document)
* AAUP guidelines on program elimination, college/school policies on curriculum (1 document)
* Financial Clearance (A&F) (1 document)
* Salary Task Force charge (1 document)
* Admissions funnel data (1 document)

Action items

* Policy: Emeritx Policy (1 document)
* Curriculum: Substantive change in English BA (2 documents)
* Elect CUSF representative (Carol Molinari)
* Faculty Grievance policy to WL Committee (OAG requested review of policy, it has no way of addressing grievances against your supervisor)

Strategic discussion Items

* **Financial plan for step one (voluntary separations) of managing the structural deficit**
* **Curriculum** Question for discussion: We have financial data, what other data should be considered when making curriculum decisions? (2 documents attached)

Important Upcoming Dates

* UFS 2019-20 meeting dates (Bogomolny Room unless otherwise noted)
  + December 4 – Law School, 12th floor

*2020*

* + January 15
  + February 5
  + March 4
  + April 1
  + May 6
  + May 20, second May meeting if necessary
* December 16, 2019 – commencement
* May 21, 2020 – commencement (10:30 & 2:00)