**UFS Meeting Agenda 8/13/14 (draft)
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. Document Approvals [5]
	1. Minutes from [July meet](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/AY%20201414-2015%20Minutes/UFS%20Meeting%20Notes7_10_14FinalDraft.docx)ing. [sakai]
	2. Agenda for [August](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%208_13_14/Agenda8_13_14.docx) meeting. [sakai]
2. President Schmoke Remarks [10]
	1. Progress on CPA Dean’s Search, Policy/Process for future searches
	2. Results of visits to Maryland Community College Presidents.
3. Provost remarks [20]
	1. Discussion of Workload reporting.
	2. Update on final statement of  “[3 Attempts to pass a course”](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%208_13_14/UFS--Joes%20update.pdf) policy
	3. Update on Educational Advisory Board Software and Degree Audit
	4. September release and discussion of COACHE survey results, committee to report to UFS.
	5. Convocation planning – Faculty participation in work group.
	6. USM policies coming to UFS
		1. UB version of USM Social Media Policy
		2. UB version of USM Sexual Harassment Policy
	7. Community Engagement Matters – collaboration between Baltimore City Anchor Institutions and City of Baltimore Joint Committee/Baltimore Non-Research Institutions.
	8. Bridge programs – report for September/October
	9. Response from ELearning Center coming to UFS April response.
	10. “Policy on Policies” progress nearing final stages!
4. Update from CAS – progress and implementation of Developmental Math and [Developmental Writing.](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%208_13_14/Writing%20Program%20notes%20for%20UFS.docx) [sakai] [15]
5. A motion is made by the Adjunct Faculty to establish adjunct faculty representation with voting rights on the UFS General Education Council.   If passed the Exec. Comm. will bring to the September meeting recast versions of Senate documents for ratification.
6. Associate Provost – Middle States Process – What it is and what can faculty do? [20]
7. UFS creation of standing committee on student success?  Reasoning and rationale, costs and benefits. [15]
8. [UFS Committee charges](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%208_13_14/UFSCommitteeInitiatives8_8_14.docx), review and approval in September, allow feedback from each committee.  [sakai] [15]
9. We are looking to add to the nomination process for the Board of Regents awards.  Information at: http://www.usmd.edu/usm/academicaffairs/regfac.txt  If you wish to nominate a colleague please let the Executive Committee or the Work Life Committee know.
10. Information item.  The schools/colleges were asked to consider improving their Promotion and Tenure processes.   Over the summer workgroups were supported by the Office of the Provost.  Two of the schools (MSB and CAS) are sharing their progress to date.   Their representatives here today may say a word or two about the tentative nature of the work and the next governance steps planned.  The [MSB proposal](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%208_13_14/MSBSummerP%26TDraft.docx) from their summer workgroup.  The [CAS](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%208_13_14/CASSummerP%26TDraft.docx) proposal from their summer workgroup.