**UFS Agenda**

Draft 1/28/19

**Meeting: 6 February 2019**

**Bogomolny Room – Student Center**

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, 2/13/19, to complete discussions of and actions on agenda items not addressed at this meeting.

Logistical Items

1. Approval of January 2018 minutes
2. Approval of February agenda

Action items

1. Academic Policy Committee matters:
	1. Charge APC to refine the early entry law policy
2. Curriculum
	1. Program suspension: Master of Professional Studies in Justice Leadership and Management
3. Archives and Special Collections matters – Facilities Committee
4. Administrative prioritization resolution

Strategic discussion Items

**Decanal Outlook**

1. CAS – Chris Spencer
2. CPA – Roger Hartley
3. MSB – Murray Dalziel
4. Law – Ron Weich

***Document containing ideas to address our structural deficit***

1. *Recruitment and Retention, Items 1-3 on President’s document*
	1. *Retention,* Catherine Andersen and Nicole Marano (our current approach)
2. *Realignment, Item 5:* (“Reassess and realign academic structure across and within colleges, schools and libraries”)SPBC activities, timing of report and decisions.

Information Items

*Admin and Finance*

1. Financial clearance

*CUSF*

1. Academic integrity

**Important Upcoming Dates**

* Spring Commencement: May 23, 2019
* UFS 2018-19 meeting dates:
	+ February 6
	+ March 6
	+ April 3
	+ May 1
	+ May 15, if necessary