UFS Meeting Agenda **3/5/14 (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.      Approval of February Minutes [Sakai] [5]

2.      Approval of Agenda [Sakai] [5]

3.      President Bogomolny expresses his regards but has a university commitment and won’t attend.  Provost Wood will forward any news from the President.

4.      Provost Wood Updates [20]

a. Adjunct faculty issues.

b. Education Advisory Board/Student Success Collaborative

c. Calendar Add/Drop Issue – comments by Michael Driscoll

d. Process improvement - Promotion & Tenure Review

5.      UFS Work Life Committee Report and Recommendations [Sakai] [15]

a. Explicit Recommendations for Sabbatical Policy – (WLC Chair will bring to   
meeting based on recommendations on page 6 of WLC report.)

b. Future work on refinements of Sabbatical Policy, as UFS requests

c. Explicit Recommendation for Emeritus Policy (WLC Chair will bring   
to meeting based on recommendations on page 6 of WLC report.)

d. Future work on refinements of Emeritus Policy, as UFS requests

6.      UFS General Education Council [5]

a. Request on update of governance path within schools of capstone seminar.

i. CAS

ii. MSB

iii. CPA

iv. LAW (advisory)

6. UFS Nomination Process – Kemp [10]

7. UFS Academic Support Committee [10]

a. Update [Sakai]

b. UFS Exec. Committee asks UFS to suggest deadline from Academic Support Committee

regarding plagiarism tutorial changes.

c. UFS Discussion of bolded, underlined segment of their report.

8. Faculty Concerns over use of Turnitin. [15]

a. Initial Discussion Julnes, P.

b. Context Provost Wood

c. Possible recommendation to UFS Academic Support Committee on use of Turnitin

including need for statement of its potential use as well as guidance to students as

this tool’s use.

9. Mission Statement, Regular MHEC review [Sakai] [10]

a. Context and request for review, Provost Wood.

10. CUSF Report Julnes, P. and Callahan [10]

a. Julnes, P. wrote in an email to Gerlowski : CUSF was asked whether it had a position regarding a legislation "that would restrict the use of all higher education funding of membership, travel, expenses associated with an Association that issues a boycott of another country." The House and Senate bills are identical. The Senate bill SB647 is scheduled for a hearing on March 5 at 2:30 in the Senate Budget and Taxation Committee and the House bill HB 998 will be heard on March 6 at 1:00pm in House Appropriations Committee."

·         Wed 3/5/14 12:00

·         Wed 4/2/14 12:00

·         Wed 5/7/14 12:00