**UFS *Draft* Agenda
(2/28/16)
Meeting: 2 MARCH 2016
Bogomolny Rooom
12:00-2:00 Meeting**

Please note that each agenda item has an indicated number of minutes associated with it. Note that documents marked [Sakai] are (or will be) posted on the UFS Sakai Site. We ask, of course, that everyone prepare for the meeting adequately with thoughts ready on agenda items and also that we do our best to be a brief as possible in our comments so as to respect everyone’s right to speak. Naturally communication outside of the meeting is encouraged to make each of us better prepared. The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting one week hence, 3/9/16, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items** [5]
	1. Approval of minutes from February 2016. [Sakai]
	2. Approval of March 2, 2016 agenda [Sakai]
2. **President’s Report** [10]
	1. Enrollment census info
	2. Collaboration with Coppin and BCCC
	3. Culture and Diversity Committee
	4. Legislative/Capital Budget
	5. Mayoral forum
	6. Chancellor’s visit
3. **Provost’s Report** [10]
	1. Bereavement policy
	2. COACHE survey
	3. Interim enrollment strategy
	4. Syllabus repository
4. **Budget** **Update** [10]
5. **Gen Ed Update** [10]
6. **UFS President’s Report** [10]
	1. Shared Governance Assessment
	2. Facilities Town Hall 3/9, 2:30-4, Wright Theatre, Student Center
	3. Proposed Budget Town Hall
7. **Discussion**
	1. Campus Identification Card Policy
8. **Committee updates** [10]
	1. Academic Policy Committee, update on the following:
		1. The issue of University administrators accessing a faculty member's on-line course and possible procedures and standards that might be proposed to govern such access.
		2. Presented at the last meeting: the C - (C minus) grade (and D+ and D- grades) in undergraduate and graduate programs; the repeat and replace policy for undergraduate programs; and the maximum number of academic credits that an undergraduate student can seek to earn in a single semester before decanal special permission is required. Individual senates now considering these recommendations.
		3. School closing
	2. Research Council Goal four implementation plan [Sakai]
	3. WorkLife – Adjunct Award
	4. Academic Support
	5. Technology Committee
	6. Honors Committee
	7. Supplemental salary
9. **CUSF** **update** [5]
10. **MSCHE Update** [10]
11. **Actions**
	1. School Closing
12. **Elections**