**UFS *Draft* Agenda**(4/28/16) **Meeting: 4 May 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, 5/11/16, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
	1. Approval of minutes from April 2016. [Sakai]
	2. Approval of April 6, 2016 agenda [Sakai]
2. **President’s Report**
	1. Enrollment census info
	2. Culture and Diversity Town Hall
	3. Budget and Tuition matters
	4. Coalition case
3. **Action Items**
	1. Research Council Goal four implementation plan\* [Sakai]
	2. Forensic Accounting Certificate\* [Sakai]
4. **Provost’s Report**
	1. Strategic Enrollment
		1. Noel Levitz
		2. Chief enrollment management officer
		3. Strategic Enrollment Task Force
		4. Fall 2016 Recruitment Priorities
	2. Provost office re-organization
5. **MSCHE Update**
6. **Gen Ed Update** – timeline, SLOs, and next steps\*\*
7. **UFS President’s Report**
	1. Shared Governance Assessment: next steps
	2. Second May meeting: 5/25, BC 143, 12-2
	3. Recommending new committee: Strategic Planning & Budget
	4. Academic Policies: accepting credit while student on suspension\*\*
	5. Town Halls:
		1. Facilities (over 70 attended)
		2. Middle States Town Hall
		3. Budget, 4/28, 2-3:30, Town Hall, Learning Commons
		4. Culture and Diversity, 5/5, 3-4:30, LC Town Hall
8. **Budget** **Update**
	1. University Budget Committee
	2. Harry Schuckel (SVP, A&F)
9. **Nominating Committee**: elections\*
10. **Honorary degree**\*
11. **Discussion**
	1. Campus Identification Card Policy
12. **Committee Recommendations/Discussion items**
	1. Academic Policy Committee
		1. Credit hours\*\* [Sakai]
		2. Syllabus policy\*\* [Sakai]
	2. WorkLife
		1. BOR nominees\* [Sakai]
	3. Honors Committee
	4. Supplemental Salary ad hoc committee
		1. Discussion: Committee recommendations\*\* [Sakai]
13. **CUSF** **update**
14. **Updates** **from the schools/colleges**

\* May 4 vote

\*\* May 25 vote