UFS Meeting Agenda **4/2/14 (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. January Minutes [Sakai]
	2. Approval of Agenda [Sakai]
	3. UFS operating procedure. At the scheduled meeting end time shown above, UFS President calls follow up meeting two weeks hence (4/16/14) for unfinished agenda items.
2. President Bogomolny Update [10]
3. Provost Wood Update[10]
4. Catherine Andersen – Associate Provost Assessment Update Sakai [15]
5. UFS President/Officer Election [Sakai] [10] Stanley Kemp
6. Report/Update from Academic Support Committee [10]
	1. “Turn It In” Policy
	2. Plagarism Tutorial
7. Report/Update form Academic Policy Committee [10]
	1. Calendar
	2. Foundational Studies
8. Rekindling Stephanie’s Motion Sakai [5]
9. Forwarding of Student Success Questions Sakai [5]
10. Update on Capstone Conversations – Individual School Senates. Please update [10]
11. Policy on policies – Catherine Squared – Concurrent APC-Provost workgroup on policy pathways. [15]
12. E-Learning Report – Faculty Discussion. Request authority to create small workgroup (Brownstein,B.; Walsh, G.; Molanari) to galvanize our discussion and recommend a UFS suggestion for dissemination. Sakai. [15]
13. CUSF Update.
14. Formation of group to write resolution upon retirement of UB President.

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·         Future Meetings.

·         Wed 5/7/14 12:00