**UFS Draft Agenda
December 3, 2014, LAP 112
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. The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting two weeks hence 12/17/14 to complete discussions and actions of agenda items not addressed at this meeting.

1. President’s Update
	1. BOR Retreat Update
	2. Veteran’s Coordinator Position
	3. Maryland Charity Campaign
2. Provost’s Update
	1. MSCHE Report from November 2014
	2. Middle States & Assessment Positions
	3. Area school relationship building (City College, BCCC, CCBC etc.)
	4. Retirement Opportunities
	5. Summer School Reorganization
3. SEPSC Report
	1. Upcoming Town Hall
	2. Program Recruitment Initiatives
4. Research Council
	1. Charge Revision
5. APC
	1. Prior Learning Policy (approved electronically after November meeting)
	2. Action Item: [Writing Placement Policy](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%2012_3_14/APC%20WRITPlacementRV412_3_14.docx)
	3. Action Item: [Orientation](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%2012_3_14/APC%20UGOrientation12_3_14.docx)
	4. Future work: Admission Standards Undergraduate Students, Audit Policy
6. Work Life
	1. Current work: Tenure Clock Extension [Policy And Process](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%2012_3_14/Tenure%20%20Review%20Extension%20Policy%20%20Procedures_DRAFT_UFS_12_3_14.docx) Please Review
	2. Please review [sabatical policy](https://ubonline.ubalt.edu/access/content/group/a5c96b9c-1f9f-4f6b-9a84-d353270d4ef5/Documents%2012_3_14/Proposed%20Policy%20on%20Sabbaticals-1UFS_12_3_14.docx) - vote in January after clarifiation from WLC.