**UFS Draft Agenda
(11/3/15)
Meeting: 4 November 2015
Bogomolny Room
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 11/11/15 to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items** [5]
	1. Approval of minutes from October 2015. [*Sakai*]
	2. Approval of November 4, 2015 agenda [*Sakai*]
2. **President’s Report** [10]
3. **Provost’s Report** [10]
	1. overload and contract payments matters
	2. Bard Early College High School
	3. Senior Administrator, Academic Affairs: Candace Carcao
	4. other
4. **UFS President’s Report** [10]
	1. Enrollment Retreat report
	2. Faculty Forum – provost candidate feedback
5. **Gen Ed Council report** (Nicole Hudgins) [10]
	1. GEC proposal (discussion and vote)
6. **Discussion Items** –
	1. Student Bereavement policy [*Sakai*] [10]
	2. Technology Committee [*Sakai*] [10]
	3. Committee tasks [*Sakai*] (committee reports also on Sakai) [10]
7. **Budget** **Update** [10]
8. **Provost** **Search Update** [10]
9. **MSCHE Update** [10]
10. **Resolutions** [10]
	1. Ad hoc committee (to work on 3a item)
	2. Course release for UFS Vice President
11. **Elections** [5]
	1. USARC member: Frank van Vliet (MSB)
	2. (need three USARC alternates)
	3. CUSF representative: Audrey McFarlane (Law)
	4. Academic Support: Max Oppenhiemer (Law)
	5. Work Life: CAS will elect on Friday