**UFS *Draft* Agenda
(1/5/16)
Meeting: 13 January 2016
SC 301
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, 1/20/16, to complete discussions and actions of agenda items not addressed at this meeting. Please note that our next regular meeting is on February 3, 2016.

1. **Logistical items** [5]
	1. Approval of minutes from December 2015. [*Sakai*]
	2. Approval of January 13, 2016 agenda [*Sakai*]
2. **President’s Report** [10]
	1. Enrollment strategy and planning retreat follow up
	2. Provost transition
	3. Student petition
3. **Provost’s Report** [10]
4. **UFS President’s Report**
	1. Facilities Town Hall (scheduled beginning of Spring semester)
5. **University of Baltimore Foundation Chair, Jim Nolan**
6. **Discussion Items** [10]
	1. Academic Policy Committee
		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.
	2. Culture and Diversity Committee (GSC committee)
7. **Budget** **Update** [10]
8. **MSCHE Update** [10]
9. **Gen Ed Update**
10. **Actions** [10]
	1. Student Bereavement process policy [Sakai]
11. **Elections** [5]
	1. Need new UFS secretary
	2. Need new UFS adjunct representative
	3. Need two USARC alternates (already have one from CAS)
	4. Need one GSC WorkLife rep