UFS Meeting Agenda:
LAP112
“the former Provost Office conference room”
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. Approval of August Minutes [Sakai].
2. Approval of Agenda [5]. Please graciously welcome Alicia Campbell back. to assist with minutes taken for all meetings moving forward.
3. UFS operating procedure. At the scheduled meeting end time shown above, UFS President calls follow up meeting one week hence (9/11/13) for unfinished agenda items.
4. University President Report [10] President Robert Bogomolny
5. University Provost Report [10] Provost Wood
6. “Guidelines for Faculty Merit Salary Allocation for AY 2013-14 for Academic Affairs” Information Item [5] Sakai Provost Wood
7. Reorganization of Provost Office [15] Provost Wood, Brian Etheridge
8. Statement of proposal in support of fixed academic year. [10] Jose Anderson
9. Committee Membership Update – Johnson [10]
10. News Items from constituent senates. Brief report from each invited to future meetings. [5]
	1. October MSB, CPA
	2. November CAS, LAW, Library Faculty Senate
	3. Thereafter one per month in order: MSB, CPA, CAS, LAW, Library Faculty Senate
11. Approval of Initial Version of Annual Specific Committee Initiatives. Reflecting feedback from committees (continuing) – Gerlowski, Johnson [Sakai] [10]
12. UFS Vision/Impact Statement 2013-2014. Approval. [Sakai] [5]
13. Planning/Update for Organized Faculty Participation in Strategic Planning Process. Within schools prior to October 15, approx. October 15 Town Hall. Documents available at <http://www.ubalt.edu/about-ub/ub-s-future/strategic-plan-2013.cfm> . Email sent 8/21/13.
14. Enrollment Study Work Group Report and Discussion [30] Julnes, Sawyer, UFS. Documents available on the “T” drive in the Enrollment\_Study\_Group folder Find initial responses to recommendations by Academic Affairs - from Provost here.
15. GSC Update.

Future Topics

Determination of UFS role in working with continued campus efforts targeting student success – create special workgroup to liaison with good work being done across campus by various groups.

Regular “summaries” of activities from each of the University Committees and input regarding UFS issues to forward to those committees.

University Faculty Salary Study

GEC – Sophomore Seminar

UFS Meeting Dates

* Wed 10/2/13 12:00
* Wed 11/6/13 12:00
* Wed 12/4/13 12:00
* Wed 1/15/14 12:00
* Wed 2/5/14 12:00
* Wed 3/5/14 12:00
* Wed 4/2/14 12:00
* Wed 5/7/14 12:00