

UNIVERSITY UFS AGENDA							
<u>February 28, 2022</u>	<u>TIME</u> : 1pm – 3pm	LOCATION: Webex					
AGENDA ITEMS							
	Approved	Not Approved	Other				
1. Call to Order							
2. Approval of the UFS Minutes from January 31, 2022							
 3. President's Report a. Spring 2022 Elections President-Elect Steering Committee (3 seats) Academic Planning and Budget Committee (4 seats) Policy Committee (3 seats) Diversity, Equity, and Inclusion Committee (8 seats) b. Provost Search Update 							
 4. Speakers Dr. Lisa Wiese and Dr. JuYoung Park – Age Friendly University Maura Flaschner, Executive Director of Undergraduate Admission – Undergraduate Enrollment Standards for 2022-23 5. UPC Consent Agenda							
 Moved forward with positive recommendation from Steering. 							

6.	UPC Action Agenda		
	A. Arts and Letters		
	Public Relations		
	Moved forward with positive		
	recommendation from Steering.		
	BA in Interdisciplinary Studies, Pre-Law		
	Concentration		
	Moved forward with positive		
	recommendation from Steering.		
7.	UGC Consent Agenda		
	Moved forward with positive		
	recommendation from Steering.		
8.	UGC Action Agenda		
	A. No items.		
q	Old Business		
٥.	Old Business		
10.	New Business		
11	Open Forum with the Provost		
12.	Open Forum of the Senate		
13.	Good of the Senate		
14.	Adjournment		