**UFS Agenda**

**Meeting: April 7**

**Zoom Information**

Meeting ID: 918 5128 4820
Password: **663845**

**One tap mobile**

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*Please remember*: Routine business and reports are included in the consent agenda. The consent agenda is approved all as one action. Many of the Information Items are important announcements that we will need to pass along to our constituents so it behooves us all to read these items carefully.

*For the duration of our meetings using Zoom please*:

* Ensure that your real name is displayed
* Use the “raise hand” feature to indicate that you would like to be recognized (now under reactions)
* Keep muted when not speaking
* If you are a senator, use the yes and no buttons to vote as such, indicating an abstention orally after identifying yourself

**Consent Agenda**

*Logistical Items*

* Agenda
* Minutes

*Information Items and Announcements*

* LMS Update Information
* Update on Enrollment efforts
* UFS and Committee Vacancies
* BOR Taskforce Reports
* Campus Office Access in April

 **Action items**

* UFS Committees and Other matters
	+ Prior Learning from APC
	+ Awards and Nomination Committees
* Other Bodies
	+ Plan of Organization for Shared Governance from GSC
		- Note there are other GSC documents the senate will not vote on
	+ Student Loan Relief from SGA

**Strategic discussion Items**

* Changes and Updates on Returning to Campus
	+ Commencement
	+ Vaccines
	+ Technology Issues
		- Campus Phones
		- Classroom Technology
	+ Social distancing and on campus classes
		- Workload implications
* Discussion and Response to Final Report from Taskforce Group 7
* UFS Constitution and Bylaws Changes (Multiple Documents)
	+ *Elections*
	+ *Role of the Officers*
	+ *Committees and Procedures*
* Implications of the conclusion of the HBCU Lawsuit

Following the completion of other business, the Senate will proceed into an Executive Session to complete a survey of shared governance for USM

Upcoming

* UFS 20-21 meeting dates (all on Zoom)
	+ May 5
		- UFS committee reports
		- Grievance Policy from Work Life
		- Citation Guide from ASC
		- Program Discontinuations
			* BA in Intl affairs
			* BA in Nonprofit MGMT and Com leadership
		- UFS Elections