**UFS Agenda**

**Meeting Time: April 13 from 12:00 – 2:00**   
**Zoom at:**   
URL: <https://ubalt.zoom.us/j/91851284820>

PW: 663845

One tap mobile

+13017158592,,91851284820# US (Washington DC)

+13126266799,,91851284820# US (Chicago)

*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.

*If attending using Zoom please*:

* Ensure that your real name is displayed
* Use the “raise hand” feature to indicate that you would like to be recognized by the UFS Vice President
* 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 Review Update (with short presentation)
* Update on IT and Network Security Policy
* CUSF Updates
* SGA Resolutions
* UFS President’s Update on GSC and Bylaws
* UFS and Committee Elections

**Action items**

* Workload Policy
* Program Actions
  + New area of concentration in MS Human Services Administration
  + Name change in concentration to Forensic investigations

**Discussion**

* Staff Senate Resolution on Communications of Strategic Decisions
* Future University Operations
  + Pandemic measures and Fall course modalities
  + What do faculty want our campus presence to look like in the future?
* GEC Proposal for new SLOs and Assessment Plan
* Staffing and Work of University Wide Committees in 2022-23
  + Provost Search Committee
  + Other University Wide Committees
    - What should they be charged to do?
* Wrap Up

Upcoming

* UFS 20-21 meeting dates
* May 11 – Hybrid Meeting, Senators in SC 301
  + - Introduction from Police Chief Leone
    - Votes on:
      * GenEd
      * Flexible Hybrid Policy
      * Bylaws changes
    - Update on Program Plans and Scorecard
    - Final FY23 Budget Update
    - AAUP
    - Elections and end of year wrap up