**UFS Agenda**

**Meeting: 2 December 2020**

**Zoom Information**

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

**One tap mobile**

**+13017158592,,91851284820# US (Washington D.C)**

**+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.

*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
* 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*

* GSC Monitoring Statement
* Initial BoR Implementation Team and Reports (multiple documents)
* Information on Testing and Campus Access
* CUSF Report

**Action items**

* Academic Policy Committee
	+ Duolingo for English proficiency during the pandemic
	+ SAT/ACT waiver during the pandemic
	+ Agreements for 70 credit Community College transfers

**Strategic discussion Items**

* Resolutions from the SGA and Staff Senate
	+ Automatic doors
	+ Single use plastic
	+ Diversity training
	+ Academic flexibility (multiple documents)
* The Board of Regent’s Taskforce Implementation
	+ Brief reports from available team leads
	+ How are the teams coordinating?
	+ What current sticking points exist?
	+ Next deadlines

Upcoming

* UFS 20-21 meeting dates (all on Zoom)
	+ Dec 2
	+ **Jan 13 (Note this new date is to avoid conflict with the inauguration)**
	+ Feb 3
	+ March 3
	+ April 7
	+ May 5