**UFS Agenda**

**Meeting Time: December 8 from 12:00 – 2:00**
**Zoom Information:**
URL: <https://ubalt.zoom.us/j/91851284820>

PW: 663845

*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*

* Commencement Update
* PBI Funds Update
* Workload Policy
* CUSF Updates
* Brief on Student Modality Survey (Two documents – Slides and Memo)

**Action items** (10 min)

* Academic Support Committee
	+ Proposal for New Committee Composition
* UFS Bylaws
	+ Charging a group

**Discussion**

* Pandemic (10 min)
	+ How might the Omicron variant alter our spring plans? Do we have contingency plans?
	+ Is there information from the system level about policy changes?
* Retention, Course Offerings, and Academic Planning (50 min)
	+ What were the results of the student modality survey?
	+ What does our data tell us about retention? What are we doing to address retention?
	+ What has been the reception of the Regents to our academic planning efforts?
* The availability of University Information (45 min)
	+ The senate has talked about information from several departments in the past few months. What else is already available to the community and where is it?
	+ What steps can we take to ensure regularly scheduled, widely known, important information for the whole campus community?
* Wrap Up (5 min)

Upcoming

* UFS 21-22  meeting dates
* January 19 – A second attempt at a hybrid meeting!
* February 9
* March 9
* April 13
* May 11
* Topics for the future
	+ - How does EAB assist us in growing enrollment?
		- How are we using marketing dollars to build brand awareness?
		- Spring Enrollment