**UFS Agenda**

**Meeting: 3 February 2020**

**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*

* BoR Implementation Reports
* SGA Resolutions
* CUSF Reports and Updates
* HEDS Survey Results
* TaskStream Update
* Peoplesoft Upgrade
* Reminder: Workload Committee Charge

**Action items**

* Referral for Emeritus Privileges to the Worklife Committee

**Strategic discussion Items**

* The Board of Regent’s Taskforce Implementation Teams
	+ Group 2: Enrollment
		- How is work proceeding on developing enrollment targets?
		- How are we planning to deepen relationships with:
			* Community Colleges
			* Other entities in the community
			* How can faculty help effectively?
		- What resources are needed to align enrollment management effectively?
	+ Group 6: Marketing
		- Where are we on:
			* Reorganization
			* Website redesign
			* Implementing a clear marketing strategy
			* Evaluating the use of current dollars
* COVID Questions
	+ What is University of Baltimore Policy and what is USM policy?
	+ What is the relationship between campus access and vaccine eligibility?
* Follow Up on Fall Matters
	+ What is the status of the Code of Conduct following consultation with the AG?

Upcoming

* UFS 20-21 meeting dates (all on Zoom)
	+ Feb 3
	+ March 3
		- There will be action on a number of policies this month and we expect important updates based on the BOR taskfroce this month. The Executive Committee is monitoring this and considering a supplementary meeting
	+ April 7
		- Updates to UFS Bylaws and Committees
	+ May 5
		- Reports from UFS Committees
		- UFS Elections