**UFS Agenda**

**Meeting Time: February 9 from 12:00 – 2:00**
**Zoom Information:**
URL: <https://ubalt.zoom.us/j/91851284820>

PW: 663845

*Please remember*: Supporting documents for information items, and materials related to action items will be uploaded to the UFS Sharepoint (<https://ubalt.sharepoint.com/sites/UniversityFacultySenate>)

*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
* CUSF Survey Information
* CUSF Minutes
* GSC and UFS President’s update

**Action items**

* Faculty appointee to Workday transition team
* Definition of Full Time for Doctoral Students – APC
* Program name change - CAS
* Creating an Awards/Nomination Committee
* Motion regarding ethics courses and SLOs – MSB

**Discussion**

* Pandemic
	+ With more classes in person and more students, have there been any issues?
* Enrollment
	+ How does EAB help us build enrollment?
	+ What does our enrollment look like for the Spring?
* Wrap Up

Upcoming

* UFS 21-22 meeting dates
* March 9
	+ - Marketing -How are we building brand awareness?
		- How is our budget looking?
* April 13
* May 11
	+ - Bylaws and Constitution Update
		- UFS Elections