**UFS Agenda**

**Meeting: 13 January 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 (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*

* Internal Faculty Survey Results
* Syllabus Update
* BoR Taskforce Implementation Reports

**Action items**

* Workload Committee Charge
* Resolutions (carrying over from last meeting)
  + Automatic doors
  + Single use plastic
  + Diversity training

**Strategic discussion Items**

* Pandemic Related Information for the Spring and Fall
* The Board of Regent’s Taskforce Implementation Teams
  + Group 4: Academic Portfolio
  + Group 7: Financial Responsibility
  + Group 8: Physical Campus

Upcoming

* UFS 20-21 meeting dates (all on Zoom)
  + **Jan 13 (Note this new date is to avoid conflict with the inauguration)**
  + Feb 3
    - Code of Conduct and Other Policies
    - Enrollment Taskforce Group
  + March 3
  + April 7
  + May 5