**UFS Agenda**

**Meeting: 4 November 2020**

**Zoom Information**

Meeting ID: 918 5128 4820
Password: **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.

*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 (two documents)

*Information Items*

* Charity Campaign
* CUSF Reports
* Annual Leave Carryover Guidance

**Action items**

* Academic Policy Committee
	+ Online Test Proctoring
	+ Course Modality Definitions

**Strategic discussion Items**

* SGA Resolution on Fall Grading
* Questions from the Graduate Council and Other committees
* The Board of Regent’s Taskforce Report – Continued
	+ How will we ensure transparency as this work proceeds?
	+ What is the role of faculty in implementation for…
		- 1. Identity
		- 2. Enrollment Management
		- 3. Lower Division/Upper Division
		- 4. Academic Portfolio
		- 5. Student Experience
		- 6. Marketing and Branding
		- 7. Financial Responsibility and Alignment
		- 8. Physical Environment

Upcoming

* UFS 20-21 meeting dates (all on Zoom)
	+ Dec 2
	+ Jan 20
	+ Feb 3
	+ March 3
	+ April 7
	+ May 5