**DRAFT UFS Agenda**

**Meeting: 7 October 2020**

**Zoom**

The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting one week hence to complete discussions of and actions on agenda items not addressed at this meeting.

*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
* 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*

* Approval of Sept 2020 minutes
* Approval of and amendments to Oct 2020 agenda

*Information Items*

* Enrollment Systems Team Final Report
* UFS Committee Reports

**Action items**

* Indigenous Peoples Day Resolution from SGA
* LFS Diversity Proposal
* Anti-Bullying Policy
* Electing a CUSF Alternate
* Bucher Award

**Strategic discussion Items**

* Welcome to Roxie Shabazz
* Discussion of enrollment post census
* New 2019 USM Workload Policy
	+ What has changed?
	+ What does a committee/taskforce to craft new UB policy look like?
* Spring and Fall 21
	+ Buildings – What are the CDC Standards and how do our buildings comply?
	+ Further planning for spring and looking to the fall
* Budget
	+ What would aid faculty understanding of the budget?
	+ What changes have we made since 2018 in comparison to President Schmoke’s Pathway to Future Success?

Upcoming

* UFS 20-21 meeting dates (all on Zoom)
	+ Nov 7
		- BoR Taskforce Report
		- Policy Updates from APC
	+ Dec 2
	+ Jan 20