**UFS Agenda**

**Meeting: 19 August 2020**

**Zoom**

Please prepare for the meeting by reviewing all necessary documents. We will not spend a lot of meeting time reviewing documents that have been made available ahead of time.The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting one week hence o 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. The expectation is that our members will have read all the informational items included. Those items may well bear on an upcoming discussion or be replies to past questions. 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.

We always pause before adopting the consent agenda to ask if anyone wishes to pull an item from the Information Items list and move it to discussion status.

**Consent Agenda**

*Logistical Items*

* Approval of May 2020 minutes *(1 document)*
* Approval of and amendments to August 2020 agenda *(1 document)*

*Information Items*

* Military Deployment Policy *(1 document)*
* BoR Taskforce Charge and Summary of Feedback Options *(2 documents)*
* Enrollment Update (1 document)
* CUSF Spring Newsletter *(1 document)*

**Introductions and Logistics**

* Interim Provost Andersen
* UFS President
* UFS Virtual Operations

**Action items**

* SGA’s Rainbow Cross Walk *(1 document)*

**Strategic discussion Items**

* **Committees**
	+ UFS Committees - What do we want them to do this year?
		- APC Assignments – Online Proctoring, Course Definitions
		*(1 document)*
	+ University Committees - What do we want them to do this year?
* **Academic Integrity Procedures and Student Code of Conduct**
***(2 documents)***
* **Budget matters following up from Town Hall *(2 documents)***
	+ Final status for 19-20
	+ Appropriations from the State
	+ Structural Deficit and Narrative submitted to system
* **Communication with and from the Administration**
	+ What would we like to see in an all virtual environment?
	+ What makes faculty feel heard?

In the event that there is not sufficient time for all of these items we will continue or revisit them at the next meeting

Important Upcoming Dates

* UFS 20-21 meeting dates (all on Zoom)
	+ Sept 6
	+ Oct 7
	+ Nov 4
	+ Dec 2
	+ Jan 20