**UFS Agenda**

**Meeting Time: August 18 from 12:00 – 2:00
BC 135 for Senators and Administrators Only
Zoom Information:**URL: <https://ubalt.zoom.us/j/91851284820>

PW: 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.

*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*

* Current Enrollment Information
* UFS and GSC Committee Documents
	+ UFS Committee Membership
	+ GSC Organizational Documents
* Draft University Social Media Policy
* Draft Policy on Naming Opportunities
* Information on Assessment in SharePoint
* Crafting a new Workload Policy
* Summary of Position Changes at UBalt
* New Faculty in Fall 2021

Before we proceed to our agenda there will be a brief welcome from President Schmoke and Interim Provost Andersen

**Action items**

* None

**Discussion Items**

* Senate Priorities and Operations for the Year
	+ UFS President’s Thoughts
	+ SharePoint and UFS Committees
	+ Other ideas and issues
* What questions remain about pandemic operations, procedures, and safety? (building on Tuesday Townhall)
* Data and Communication
	+ What do faculty need to know to understand University operations?
	+ How should information flow and be accessed?

Upcoming

* UFS 20-21 Fall meeting dates (format to be determined following August meeting)
	+ September 8
		- Enrollment Following the Census and the Strategic Enrollment Plan
		- Update on Marketing
		- Votes
			* GEC STEM Member
	+ October 13
	+ November 10
	+ December 8