**UFS Agenda**

**Meeting Time: March 9 from 12:00 – 2:00**
**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*

* ERP update (*Note that this item will have a short presentation*)
* Workload Policy
* Fall Learning Communities
* Additional enrollment information
* Supplemental marketing information
* GEC Update
* CUSF and Legislative Updates
* Faculty awards nominations
* UFS election timelines and open positions

**Action items**

* IDIS program at Shady Grove

**Discussion**

* Pandemic and Other Changes (30min)
	+ Police Merger, Facilities, and Security
	+ Masking and contingency planning
	+ Campus Events/Larger Gatherings
* Marketing and Fundraising (35min)
	+ Questions about Building Naming Process
	+ Marketing Update
		- What do our ads look like? How do we know our marketing is successful?
		- How will we be advertising our mix of in person and virtual courses?
		- How does marketing get the best information about our strengths?
* Budget Update (30 min)
* Wrap Up

Upcoming

* UFS 20-21 meeting dates
* April 13
* May 11
	+ - Elections and end of year wrap up
		- GenED SLOs and assessment plan