**UFS Agenda**

**Meeting Time: May 11 from 12:00 – 2:00**   
**Senators and Invited Guests ONLY in SC 301**

**All others Zoom at:**   
URL: <https://ubalt.zoom.us/j/91851284820>

Meeting ID: 918 5128 4820

PW: 663845

Phone Information: One tap mobile  
+13017158592,,91851284820# US (Washington DC)  
+13126266799,,91851284820# US (Chicago)

*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 an officer of the Senate
* 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

**Special Item**

* Introduction from Police Chief Leone (10 min)

**Information Items and Announcements**

* Fall faculty ethics training (Announcement only)
* Transfer success act
* Campus refreshing
* Provost Search Committee Composition
* Year end reports from Senate Committees (Multiple Documents)

**Action items**

* Nominations from awards committee
* Staff Senate Resolution on Communications of Strategic Decisions
* Program changes
  + Suspension of:
    - Post JD certificate in family law
    - LLM in Laws of the United States
  + Modality Change:
    - MS Accounting Certificates
* GEC
  + General education changes
  + Graduation requirement changes
* APC
  + Bee-Flex Policy
  + Duolingo language proficiency
  + Clarifying Upper division major credits
* Changes to UFS Bylaws
* Elections

**Discussion**

* LMS Review
* Proposal to add an AAUP representative to the Senate (10 min)
* Update on Academic Planning (15 min)
* University 22-23 Budget Update and related matters (40 min)
  + Merit pay, pay equity, and pay periods
  + Technology Refreshing
* Wrap Up and Next Year

Upcoming

* UFS 22-23 meeting dates format and location TBD
  + August 17th 2022
  + September 7th 2022
  + October 5th 2022
  + November 2nd 2022
  + December 7th 2022
  + January 18th 2023
  + February 1st 2023
  + March 1st 2023
  + April 5th 2023
  + May 3rd 2023