**UFS Agenda**

**Meeting Time: November 10 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* (5 min)

* Spring 21 Course Modality Summary
* FY22 Operating Budget and FY21 Financial Results
* A&F Org Charts
* Process for Honorary Degrees
* BOR USM Enrollment report
* GSC and Senate President Update
  + More members needed for Diversity Committee

**Action items** (15 min)

* APC
  + Last 30 credit for UG Degrees
  + Charge - Doctoral Credits
  + Charge - Catalog Language
* WorkLife
  + Charge - Ombudspersons
  + Charge - Documenting FMLA Process

**Discussion**

* The goal of UFS discussions (5 min)
* Retention and Enrollment (20 min)
  + How do we compare to other system schools?
  + Reflecting on the UFS conversation about enrollment in September what do we need to further our understanding of and faculty collaboration with enrollment?
* Financial Communication and Reporting (30 min)
  + What questions are there about the current reports?
  + What would improve the sharing of financial information generally?
* A&F Updates and Changes (30 min)
  + What changes have there been to staffing and services?
  + What would improve communication about changes of this kind?
* Wrap Up (5 min)

Upcoming

* UFS 20-21 Fall meeting dates
* December 8 – Hybrid?
  + - Report on Student Modality Survey
    - Updating UFS Bylaws
    - Are we on track for enrollment for the spring?
    - What has been the reception of Board of Regents to our work to implement the Taskforce recommendations?
* January 19
* February 9
* March 9
* April 13
* May 11