**UFS Agenda**

**Meeting Time: NOV 2 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)

*If attending using Zoom please*:

* Ensure that your real name is displayed
* 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
* Use the “raise hand” feature to indicate that you would like to be recognized by the Vice-President or send messages to them directly

*If attending in person:*

* Please keep cross talk to an absolute minimum
* Raise your hand to be recognized to speak

***Logistical Items***

* Approval of Agenda and Minutes

***Information Items and Announcement***

* Morale and Burnout Survey
* Postal Site Plans
* CUSF Reports
* Annual Student Conduct Report
* FERPA Information
* Transfer with Success
* Changes in the Provost’s Office

***Action Items***

* Post Baccalaureate Certificate – Advanced UX Research
* Confirmation of CUSF Representative – Kelechi Uzochukwu

***Discussion Items***

* Campus safety with UMB Police
	+ What are our policies and procedures? Do we need to update some of them?
	+ How do we communicate and plan surrounding campus safety?
* Marketing Update with Theresa Silanskis
	+ Advertising Vendor – Who are they? What is our strategy?
	+ Website revamp – What are our goals?
	+ What is the process for faculty input into these processes?
* **Closed Session**
	+ Consideration of nominations for honorary degrees

***Future Meetings***

* December 7th
	+ Open Educational Resources
	+ Academic Action Plan
	+ Morale survey results and Further actions
* January
	+ Committee Changes
	+ Community in a Hybrid Environment
	+ UBalt at Shady Grove
* Future Items
	+ Policies
		- Duolingo
		- SAT use in admissions
		- International Transcripts
		- Religious observances
		- Changes to MS in Psychology
		- Executive MPA