**UFS Agenda**

**Meeting Time: OCT 12 from 12:00 – 1:30**   
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***

* Canvas Faculty Fellows
* PBI Grant
* Student Resolution #30 – Election Day Holiday Observance
* Morale and Burnout Survey

***Action Items***

* None!

***Discussion Items***

* Final Enrollment following Census
  + How did we compare to our goals?
  + What did we do differently this cycle? How are we planning for next cycle?
* Budget Projections and Timelines
  + What is the impact of enrollment on this year’s budget?
  + What are the long term implications?
* *Time Permitting:* How can we build a sense of community in a hybrid environment?

***Future Meetings***

* November 2nd
  + Marketing Update
  + Closed Session: Honorary Degree Nominees
* December 7th
  + Open Educational Resources
  + Academic Action Plan
  + Morale survey results and Further actions
* January
  + Committee Changes
  + UBalt at Shady Grove