**DRAFT UFS Agenda**

**Meeting: 2 September 2020**

**Zoom**

The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting one week hence to complete discussions of and actions on agenda items not addressed at this meeting.

*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.

*For the duration of our meetings using Zoom please*:

* Ensure that your real name is displayed
* Use the “raise hand” feature to indicate that you would like to be recognized
* Keep muted
* 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*

* Approval of August 2020 minutes?
* Approval of and amendments to Sept 2020 agenda

*Information Items*

* Update from GSC on the status of University Wide Committees
* Report on 19-20 conduct cases from SSSS
* TBD – More budget information?

**Action items**

* Library Faculty Senate Resolution on Diversity
* UFS Committee Charges
  + APC
  + GEC
  + ASC
  + Grad Council
* Next steps for the anti-bullying policy

**Strategic discussion Items**

* What’s the status of Fall Enrollment?
* How will the Campus Planning Group proceed as we begin to plan for the spring?
* How can we support students serving as election personnel?

Upcoming

* UFS 20-21 meeting dates (all on Zoom)
  + Oct 7
    - Planning for the Spring (cont.)
    - What do faculty need to understand the budget?
    - The BoR Taskforce Report
  + Nov 4
  + Dec 2
  + Jan 20