**UFS Agenda**

**Meeting Time: August 21st from 12:00 – 2:00**
Senators and Invited Guests ONLY in AC 252

**All others Zoom at:**
URL:  https://ubalt.zoom.us/j/94609622634

Meeting ID: 946 0962 2634

PW: 482565

Phone Information: One tap mobile

+13017158592,,91996792308# US (Washington DC)

+13126266799,,91996792308# 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***

* Introduction of new Law School Dean LaVonda Reed

***Action Items***

* Suspension of Arts Production and Management Program
* Policy Approvals (Autumn Reed*)*
* Faculty retirement Policies
* Faculty Phased Retirement
* Policy for Engaged Retirement and Privileges of All Retired Faculty
* Policy on the Comprehensive Review of Tenured Faculty

***Presentations***

* WorkDay Update (Jim Campbell)
* Title IX Update (Tiwana Barnes)
* Multi-Factor Authentication Requirement (OTS)

***Discussion Items***

* Middle States update (SharePoint Site)
* Provost’s update
* Other Recurring Updates
	+ CELTT
	+ FMP
	+ A&F
	+ CUSF

***Other Business***

* Honorary Degrees
* Emeritus Designations
* Committee Charges

***Future Meetings***

* 2024/2025 Academic Year
* *September 4, 2024*
* *October 2, 2024*
* *November 6, 2024*
* *December 4, 2024*

*\*\*\*Supporting Documents Available on the USF SharePoint Site\*\*\**