

## **UFS Agenda**

**Meeting Time: September 4th 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

### ***Action Items***

- USF Committee Charge
  - Policy on Policy Making Process
  - Canvas Standards Policy
  - Student Evaluation Workgroup

### ***Discussion Items***

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

### ***Presentations***

- Space Scheduling (David Bobart)
- 2024 UBalt FactBook (Katie Kauffman)
- MSCHE Standard 2

### ***Other Business***

- City College Update ([link](#))

### ***Future Meetings***

- 2024/2025 Academic Year
  - *October 2, 2024*
  - *November 6, 2024*
  - *December 4, 2024*
  - *January 15, 2024*

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