

**Faculty Senate Meeting  
October 17<sup>th</sup>, 2018  
President's Board Room, 14<sup>th</sup> Floor, Saratoga Building**

**MINUTES**

**In attendance:**

Dr. Michael Woolley (President), Dr. Joshua Abzug (Vice President), Ms. Oksana Mishler (Secretary), Dr. Bruce Jarrell, Dr. Everly Brown, Ms. Deborah Cartee, Dr. Lori Edwards, Dr. Deborah Eisenberg, Dr. Yvette Fouche-Weber, Dr. Geoffrey Greif, Dr. Bruce Krueger, Dr. Ericka Lewis, Dr. Linda Murray, Dr. Patrick Odonkor, Dr. Amanda Oglesby-Sherrouse, Dr. Isabelita Rambob, Dr. Cynthia Renn, Dr. Shoshana Ringel, Dr. Marcela Romero Reyes, Dr. Nirav Shah, Dr. Fengtian Xue, Dr. Rania Younis

**Administrative Support:** Ms. Celeste Gerhart and Ms. Tyra Thompson

12:00pm: Call to Order - Joshua Abzug (Vice President)

1. Welcome and Approval of the September minutes.

Minutes approved with suggestion: add attendees' names.

2. 2019 Board of Regents Faculty Awards Nomination Process:

- Senate has its role in the process. Senators review the (initial) packets and provide recommendations.

3. Bruce Jarrell, Executive Vice President and Provost:

- Overview on the Founders' Week activities
- New Community Engagement Center
  - The building has been approved for renovation
  - Almost all funds came from the State and outside donors

- The U.S. department of Education awarded \$30 million over 5 years to Promise Heights
  - West Baltimore neighborhood support project
  - Established by the School of Social Work
  - To improve educational outcomes for youth in multiple schools in West Baltimore
  - To ensure families are healthy and successful in the West Baltimore communities of Upton/Druid Heights
- Grad School – 100<sup>th</sup> anniversary this year

4. Dr. Lory Edwards, SON:

- Student-run Health Program
  - IPE initiative
  - Students across the campus
  - Projected to launch: November 2018
  - Targets specific diseases
    - HBP for now
    - Asthma and DM later
  - One Saturday morning a month
  - Encouraged faculty participation in this IPE student-run Health Program

5. Dr. Isabel Rambob:

- 2019 MLK Diversity Recognition Awards
  - Individual or group achievement in the areas of diversity and inclusiveness
  - Three categories:
    - Faculty
    - Staff
    - Student
  - Deadline for nominations: November 21, 2018

6. Update: Amending the Senate Constitution

- Representatives from each school are still working on reaching out to their respective faculty leadership organizations to inform faculty about the need for approval of the Amendment to the Senate Constitution.

- Deadline: December 2018

7. Faculty Senate Work Groups First Meeting

1. Campus Safety and Environment
2. Communication – Shared Governance
3. Human Resources Processes and Policies
4. Employee Benefits and Retirement Options

- Goal: to select the leaders within each group - Chair and Vice Chair - who will be part of the Advisory Council
- Charge:
  - Identify point of contact
  - Invite these individuals to the FS meetings
  - Jan-April: group will update the senate

1:00 pm: Adjournment

Respectfully submitted,  
Ms. Oksana Mishler, Faculty Senate Secretary