

**Faculty Senate Meeting
December 19th, 2018
President's Board Room, 14th Floor, Saratoga Building**

MINUTES

In attendance:

Dr. Michael Woolley (President), Dr. Joshua Abzug (Vice President), Ms. Oksana Mishler (Secretary),

Dr. Susan Antol, Dr. Everly Brown, Ms. Deborah Cartee, Dr. Karen Clark, Dr. Larry Gibson, Dr. Geoffrey Greif, Dr. Bruce Krueger, Dr. Linda Murray, Dr. Amanda Oglesby-Sherrouse, Dr. Isabelita Rambob, Dr. Marcela Romero Reyes, Dr. Fengtian Xue, Dr. Rania Younis

Guests: Dr. Bruce Jarrell, Mr. Tom Sullivan

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

12:00pm: Call to Order – Dr. Michael Woolley (President)

1. Welcome and Approval of the November minutes.

- Minutes approved with suggestion: add Dr. Marcela Romero Reyes to the list of attendees.

2. Working groups presentations:

- Human Resources: February 20
- Communication: March 20
- Campus Safety and Environment: April 17
- Employee Benefits – May 15

3. Faculty Senate representatives:

- The Council for the Arts and Culture: Ms. Oksana Mishler and Ms. Deborah Cartee (alternate)
- UMB Funding Model Work Group: Dr. Joshua Abzug and Dr. Bruce Krueger
- Council of University System Faculty (CUSF): Dr. Susan Antol and Dr. Karen Clark
 - Faculty Senate has 5 representatives on CUSF

4. Faculty Senate Parliamentarian:

- Dr. Isabel Rambob

5. First forum for UMB faculty: May 14th, 2019 at the SSW
6. Service project sponsored by Faculty Senate:
 - Building a playground for one of the West Baltimore neighborhoods
 - Approximate cost: \$100,000.00
 - January Faculty Senate meeting: Finalize the project idea and vote on it
 - Dr. Bruce Jarrell is very supportive; already some initiatives in West Baltimore communities
7. Updates on amending the Senate Constitution:
 - School of Pharmacy faculty had some Qs re: the rationale for this proposed changes
8. Dr. Bruce Jarrell:
 - Jan 1, 2019: 2% COLA
 - April 2019: 0.5% increase and \$500 bonus
 - Partnership w/College Park and UMB. Some of many current programs and initiatives:
 - K12 partnership
 - Master of Science in Law (cannot practice the law but will acquire some knowledge about a legal perspective in their profession)
 - Opioid Use Disorder Research Collaboration
 - Center for Human Trafficking Survivors (SAFE)
9. Chief philanthropy officer and president and CEO of the University of Maryland Baltimore Foundation, Inc. (UMBF): Tom Sullivan
 - 2017: 410 billion contributions (private sector) with 70-80% from individuals
 - Students scholarships
 - Faculty excellence
 - Research
 - Clinical activity/programs
 - Community engagements
 - This year's goal: \$750 million (\$432 to date)

1:02 pm: Adjournment

Respectfully submitted,
Ms. Oksana Mishler, Faculty Senate Secretary