



Faculty Senate Meeting
April 17th, 2019
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. Lori Edwards, Dr. Lauren Hynicka, Dr. Bruce Krueger, Dr. Ericka Lewis, Dr. Sarah Michel, Dr. Linda Murray, Dr. Shoshana Ringel

By phone: David Gray, Marcela Romero Reyes and Fadia Shaya

Guests: Dr. Bruce Jarrell (Executive Vice President and Provost), Ms. Kristy Novak (Staff Senate), Laura Kozak (Associates VP for communication) and Hope Wallace

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

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

1. Welcome and Approval of March minutes

- Minutes approved

2. Announcements:

- Faculty Senate Constitutional Amendment. The following schools voted in favor:

- School of Dentistry: 2
- School of Medicine: 2
- School of Nursing: 2
- School of Pharmacy: 2
- School of Social Work: 2

Total: 10 votes

To pass: 9 votes

- Ms. Kristy Novak (Staff Senate):

- Staff Senate voted positively to have a Faculty Senate representative to attend Staff Senate meetings conducted every 1st Thursday at 11:30am

- Karen Clark:

- Officially is CUSF Secretary

3. Faculty Senate Elections Update: Oksana Mishler (Secretary)

- Electronic ballots have been sent

4. Faculty Senate Open Forum

- May 14th, 4:30 – 6:30 p.m., SSW Auditorium

5. Faculty Senate Service Project Update: Joshua Abzug (VP)

- Build a playground with KaBOOM
- University already initiated a similar project with KaBOOM at James McHenry School
- Faculty Senate will partner with UMB
- Thoughts: include Staff Senate

6. Dr. Bruce Jarrell (updates):

- Legislation 7% increase in budget
- COLA (July 2019) officially approved

Q: Any updates on changing prescription drug coverage for retirees?

A: Karen Clark: legislation did not pass the bill yet...to be continued.

Q: Any updates on Baltimore Mayor book deal and UMMC involvement?

A: CEO of the Board is currently on leave.

7. Discussion: How to Utilize Survey Results? Faculty Shared Governance, Gallop Campus Climate

- Number of process on how to get data distributed to faculty and staff
- Some concerns were raised about the low response rate.
- Suggestion was made that the response rate would depend on *who* sends it (Deans vs University President)

8. Communication Work Group:

Faculty Senate Plan – Laura Kozak Associates VP for communication and Hope Wallace

- Survey results (handout provided):
 - Compare and contrast 2017-2018 to 2018-2019 results
 - Shared Governance
 - Communication (administration, faculty, and senate leadership)
 - Senate's role
 - President's role

9. Faculty Senate Open Forum flyer: 4designs – Faculty Senate voted for the 1st option (7 multicolored hands)

Upcoming Faculty Senate Activities

Faculty Senate Open Forum May 14th, 4:30 – 6:30 p.m., SSW Auditorium

Faculty Senate Meeting May 15 - Campus Safety and Environment and Employee Benefits Work Groups

Final Faculty Senate Meeting of 2018-2019 June 5th – 2018-2019 Wrap-Up and Welcome to Newly Elected Senators and Officers

1:00pm: Adjourned

Respectfully submitted,
Ms. Oksana Mishler, Faculty Senate Secretary