



Faculty Senate Meeting
May 15th, 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, Ms. Everly Brown, Dr. Jose Bosio, Ms. Deborah Cartee, Dr. Karen Clark, Dr. Geoffrey Grief, Dr. Lauren Hynicka, Dr. Koka Madhurima, Dr. Bruce Krueger, Dr. Linda Murray, Dr. Isabel Rambob, Dr. Shoshana Ringel, Dr. Leah Sera, Dr. Nirav Shah, Dr. Fadia Shaya,

By phone: Dr. Rania Younis

Guests: Dr. Bruce Jarrell (Executive Vice President and Provost), Ms. Kristy Novak (Staff Senate), Mr. Matthew Lasecki (HR), Chief Alice Cary and Security Director Stephen Hollowell, Emily Winkler, (Employee Benefits)

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

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

1. Approval of April minutes. Minutes approved.
2. Announcements:
 - a. Faculty Senate will receive DL of all UMB faculty members for use by FS officers only
 - b. Nominations for the Founders week are open. Deadline is May 31
 - c. 1807 Art and Literature Journal has been published
 - d. UMB Commencement at Royal Farms Arena: May 16th at 9am
 - e. Last Faculty Senate meeting for 2018-2019 academic year is June 5th. Newly elected senators have been invited
 - f. Matthew Lasecki (HR): Climate Survey preliminary data. Initial survey was completed in 2016, follow up in 2019
 - g. Staff Senate Update: ballots are open until May 24 (election) and Staff Senate is interested in helping w/KaBOOM project

Faculty Senate

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

3. Faculty Senate Elections
 - a. Newly elected senators have been invited to the last FS meeting (June 5th).
 - b. New FS officers: Joshua Abzug (President), Oksana Mishler (Vice President), and Deborah Cartee (Secretary)
4. Updates from Provost Bruce Jarrell
 - a. UMB Global Health Summit (handout provided)
5. Campus Safety and Environment Work Group. Speakers Chief Alice Cary and Security Director Stephen Hollowell. Safety inside and safety outside out schools:
 - a. Active shooter training video
 - b. Introducing a new visitor system which will permit security officers to verify visitors' ID
 - c. Addressing Wireless "dead zones" to ensure that everyone receives emergency updates
 - d. Adding a new police sub-station on Green Street
 - e. Currently, all emergency blue lights are being evaluated
 - f. New Shuttle Services – TapRide – similar to Uber (real time ETA)
 - g. Interactive map (website) and new crime report (updates 24 hrs)
6. Employee Benefits Work Group. Speaker Emily Winkler, Manager, Employee Benefits
 - a. There are many resources: retirement specialists, etc. (at least 1 yr prior to retirement)
 - b. Don't have to enroll in Medicare; will be enrolled automatically once retired
 - c. Open enrollment: October 2019 – now will log in Statewide Personnel System (SPS) to make changes electronically
 - d. Supplemental retirement plan – SRA – forms are on the website as well

Request: when changes are made, to communicate them to Faculty Senate, so we can disseminate them to our individual schools

Spring 2019 Faculty Senate Plans

Final Senate 2018-2019 Wrap-up Meeting – June 5th

1:00pm: Adjourned

Respectfully submitted,
Dr. Oksana Mishler, Faculty Senate Secretary