

Faculty Senate Meeting
June 5th, 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, Dr. Synthis Boyle, Ms. Deborah Cartee, Dr. Amy Daniels, Dr. Roy Film, Dr. Shien Hu, Dr. Lauren Hynicka, Dr. Koka Madhurima, Dr. Linda Murray, Dr. Isabelita Rambob, Dr. Fadia Shaya, Dr. Rania Younis

Guests: Dr. Bruce Jarrell (Executive Vice President and Provost)

Administrative Support: Ms. Tyra Thompson

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

1. Welcome and Introduction of all senators
 - a. Welcome to New Senators and Recognition of Service to the Faculty Senate in 2018-2019 academic year – UMB President Jay Perman
2. Approval of May minutes. Minutes approved with the following corrections:
 - a. Change Everly Brown from Dr. to Ms.
 - b. Dr. Jose Bosio was also present as a guest
3. Announcements: Provost Bruce Jarrell
 - a. 2019 UMB Commencement: strong turnout, both faculty and students

Dr. Joshua Abzug: why do you think we had such turnout? Timing? Speaker?

President Perman: speaker is always important (based on students' input) and perhaps timing (going before all schools' graduations)

Suggestion: in the future Faculty Senate will send an email to ALL faculty encouraging them to attend UMB commencement

Suggestion: move Graduate School graduation from Thursday afternoon to another day (conflicts w/UMB commencement in the morning, making a very long day)

Faculty Senate

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

4. Faculty Senate Overview 2018-2019 – Michael Woolley
 - a. Faculty Award nominations
 - b. Surveyed Faculty Senate about shared governance
 - c. Input on new policy on consensual relationship
 - d. Participation in Gallop Campus Climate survey
 - e. Started Faculty Senate service project
 - f. Amended constitution
 - g. First ever Open Forum
 - h. Working groups: employee benefits, communication, campus safety and environment, human resources work group

5. Council of University System Faculty (CUSF) 2018-2019 Overview – Susan Antol.

Updates on CUSF:

- a. Academic integrity
- b. Prep faculty for the future: EPI/inter-disciplinary education
- c. Shared governance
- d. Joint meetings: CUSF, CUSS, USMSC
- e. Request: input in Chancellor search
- f. **Other topics:** retiree benefits, faculty evals by students, faculty salaries, workload policy

Michael Woolley: Faculty Senate (still) has 2 seats to fill on CUSF

6. Plans for Next Year – Joshua Abzug (President-elect)
 - a. Increase visibility of Faculty Senate
 - b. Formalized committees (former working groups):
 - i. **Campus and community engagement:** I love UMB day, service projects, etc.
 - ii. **Advocacy:** CUSF, state/national laws
 - iii. **Research, award, survey:** founder's week, shared governance, etc.
 - iv. **Human resources:** hiring process, etc.
 - v. **Campus safety, security, and the environment:** we should still have our voice

Suggestion: faculty development

Jarrell: just created Leadership Development Course (pilot) and at the Graduate School level

- c. SurveyMonkey will come from Ms. Cartee (Secretary-elect): your choice of committee
- d. Task-forces:
 - i. **Mission statement** (review)
 - ii. **Develop our long-term vision** (5 year plan)
 - iii. **Campus wide awareness** (orientation opportunity): innovation, Global projects, copyright, etc.

Fall 2019 Faculty Senate Plans

Meetings: September 18, October 16, November 20

1:01pm: Adjournment

Respectfully submitted,

Dr. Oksana Mishler, Faculty Senate Secretary