

**Faculty Senate Meeting**  
**September 18<sup>th</sup>, 2019**  
**12:00 to 1:00**  
**Lunch will be served at 11:30**  
**President's Board Room, 14<sup>th</sup> Floor, Saratoga Building**

MINUTES

11:30 – 12:00 Lunch

12:05 Call to order by Dr. Abzug

Approval of minutes from June meeting- Senator Roy Film motion

Senator Cynthia Boyle- Seconded

12:05 – 12:11 Introductions of those in Attendance

12:11 – 12:20 Dr. Jarrell Update –

- Welcome to new academic year. Dr. Jarrell's role is to receive input, be a conduit, and provide actions as needed to this body.
- Global initiative- President Perman and others are going to be in Africa next week with the American Council of Education. On Tuesday at 10:00 AM they will present a webinar from Africa. Over 800 employees will be there. Other countries, like Samoa have similar programs.
- Dean Barth is stepping down and we will be doing a search in October.
- A lot of activity is going on at Shady Grove. It provides an opportunity to expand nursing in Montgomery County. A new building will be opening in a month or two.
- There is great interest in a new Medical Cannabis program, with 250 enrolled, in the school of pharmacy.
- There is a new Data Management program for research utilizing new technology.
- Questions: Senator Boyle- Does UMB interact with the City of Baltimore?- Dr. Jarrell- "Do you mean the administration of Baltimore?" Community engagement is very involved. President Perman and the Mayor of Baltimore are working together with the City Council and Baltimore City police to develop community engagement. Gun violence is a concern and that will be addressed next year.

12:20 – 12:30 Overview of Plans for 2019-2020

Dr. Abzug- The senate needs to have an increased visibility and purpose, and active roll on campus; and not just a conduit to relay information. Mike Woolley, 2018-2019 Senate President, started a process last year with work groups and we will continue the same this year. Today we will begin formulating these five committees. Each Senator will join one of the five committees and one of three task forces. I hope

to engage everyone with a committee that interests them personally. Each Senator provided their preference for committee and task force, and lead roles were identified, see attached.

12:20 – 1:00

#### Faculty Senate Committees:

1. Campus & Community Engagement- Recent changes: email distribution list, new sign, new logo, new letterhead to increase visibility. I love UMB day, service projects, playground build, homelessness etc.
2. Advocacy- CUSF- meets monthly, state/national laws, campus policies, our voice to Dr. Perman and to lawmakers.
3. Research, Awards, & Surveys- Founder's week, shared governance, Regents awards, Research awards,
4. Human Resources- hiring processes
5. Campus safety, security, and environment-

#### Task forces:

- A. Mission Statement
- B. Long term vision for FS i.e. 5-year plan
- C. Campus wide awareness

#### 12:46 Dr. Abzug- Additional Roles envisioned by the Faculty Senators:

1. Campus & Community Engagement-
  - Volunteering- President Perman approves 4 hours of paid release time for community service
  - Planning I love UMB. In the past our role has been sponsorship – giving t-shirts and volunteering, but we should consider being more engaged in the planning.
  - On Campus Playground build.
  - End of April engagement office has an event- cultural festival via community engagement. More involvement with the Community Engagement Center (events) Last Friday of a month- serve lunch in the community (we could adopt one Friday).
2. Advocacy-
  - Laws – State and local
  - Campus policies
  - City laws and petitions
3. Research, Awards, & Surveys-
  - Annual Survey
  - Advertising Awards – encourage Deans from each school to nominate for the Founders Week Award and others
  - Review applications for Founder's week
  - Creating new projects
4. Human Resources-
  - Hiring
  - Review the promotion process
  - Notification of promotion process-timeline
  - Opportunities discussed at Orientation to new hires
5. Campus safety, security, and environment-

- Need to explore environment more. Last year we focused on security. Green/recycle
- Mission Statement- Celeste will send current mission statement
  - Long-term vision- Campus wide awareness, develop standing committees and long-term goals.
  - Campus wide awareness- orientation is the perfect time to inform new hires what the faculty senate is and what we do. Copyrights. Innovation on campus. Create twitter account for Faculty Senate. Dr. Abzug will get permission from Hope in communications to set-up Facebook and Twitter accounts.

1:00

Adjourn – Dr. Abzug

		2019-2020 Faculty Senate Committes/Task Force							
		Campus & Community Engagement	Advocacy	Research, Awards, & Surveys	Human Resources	Campus Safety, Security & Environment	Mission Statement	Long Term Vision for Faculty Senate	Campus Wide Awareness
Dental School									
Bosio, Jose			X					X	
Cartee, Deborah									
Mishler, Oksana			X						
Romero Reyes, Marcela									
Younis, Raina									
School of Law									
Eisenberg, Deborah									
Gray, David		CUSF			X		X		
School of Medicine									
Abzug, Joshua									
Chapoval, Svetlana				X					X
Desikan, Sarasi	X								X
Edwards, Sarah	X								X
Film, Roy		X-CUSF ALT					X		
Hu, Arthur									
Kallen, Michael									
Kim, Raymond					X				X
Krueger, Bruce									
Shah, Nirav									
Willard, Megan									
Wong, Uni				X					X

2019-2020 Faculty Senate  
Committees/Task Force

School of Nursing									
Antol, Susan		CUSF							
Clark, Karen		CUSF							
Edwards, Lori		X							X
Daniels, Amy			X						X
Murray, Linda				X					X
School of Pharmacy									
Boyle, Cynthia		X-CUSF ALT					X		
Devabhakthuni, Sandeep									
Fletcher, Steven				X					X
Hynicka, Lauren	X								X
Xue, Fengtian									
School of Social Work									
Cagle, John									
Lewis, Ericka									
Shaw, Terry	X								X
Woolley, Michael		CUSF	X					X	
Graduate School									
Antalis, Toni									
Shaya, Fadia									
Library Faculty									
Brown, Everly		CUSF		X					
Part-Time									
Rambob, Isabelita									
Adjunct Faculty Rep									
Mahern, Paul									
Indicates Group Leader(s)									

Respectfully Submitted,  
Deborah L. Cartee, Secretary



## **Faculty Senate Meeting Schedule**

**Academic Year 2019 – 2020**

**The Faculty Senate Meetings are held on the third Wednesday of each month and will be held in the**

**President's Boardroom, 14<sup>th</sup> floor  
Saratoga Building from 12:00pm-1:00pm  
(lunch served from 11:30).**

**September 18, 2019**

**October 16, 2019**

**November 20, 2019**

**December 18, 2019**

**January 15, 2020**

**February 19, 2020**

**March 18, 2020**

**April 15, 2020**

**May 20, 2020**

**June 17, 2020**

Lunch will be provided at 11:30

**No Meetings are held in July and August.**



**FACULTY SENATE ADVISORY COUNCIL MEETING SCHEDULE  
ACADEMIC YEAR 2019-2020**

**The Faculty Senate Advisory Council Meetings are held on the first Wednesday  
of each month from 8:00-9:00AM**

**September 4, 2019**

**October 2, 2019**

**November 6, 2019**

**December 4, 2019**

**February 5, 2020**

**March 4, 2020**

**April 1, 2020**

**May 6, 2020**

**June 3, 2020**

**No meetings are held in July and August.**