

**Faculty Senate Meeting – 9/21/2002**  
First Meeting of the New Year  
Lunch served @11:45am and meeting started at noon.

Introduction of the process of faculty senate by Josh along with the general structure of the meeting.

We will shuffle the agenda somewhat so that we can hear from Dr. Ward first.

**Dr. Ward presenting:**

Dr. Jarrell is attending a thank you event for a group currently so cannot attend today.

Thank you as faculty members for being a part of the faculty senate. This group is important to the University leadership as a sounding board on projects and concepts that are being contemplated. Early stage ideas and thoughts are brought to this group.

Thankful for the faculty senators who could attend the faculty convocation. This was the first such event at UMB welcoming faculty back to campus. It went really well, and was well attended. Thank you for your support and encouraging people to attend. This will most likely be an annual event. The second cohort of distinguished professors was celebrated.

Nominations for the next cohort begins in November.

The next big event is the Presidents state of the university – November 9<sup>th</sup> (most likely at the Hippodrome) – a save the date will go out next week. This has not been done in-person for the last couple of years. This has always been a great and meaningful event. At this event researcher of the year, educator of the year, entrepreneur of the year, student of the year, etc. will be announced at the event.

We have a number of searches – two dean searches. One for the dean of the graduate school (Dr. Ward is Provost and the Dean will be a stand alone Dean) and the other is the Dean of the HSHSL. The HSHSL Dean is retiring. The Dean of the Graduate School search will hopefully lead to a new Dean in July.

There is also a VP search coming up. There is a search for a new General Counsel also occurring.

Middle states accreditation will be here in 2024 and early 2025. The self-study needs to be launched two-years ahead of the accreditation visit. That self-study is being launched this year. Dr. Ward will be leading the self-study with the Dean of Dentistry as co-chair. Will be looking for committee members. This is a serious undertaking and will require a large effort.

Every 2 years or so we launch a faculty, staff, and student survey to get perceptions of the campus. The survey was launched for staff last week and will be launched for faculty in November. There is a desire to get as large of a response as possible and would ask that we encourage participation.

Introduce Dr. Christina Cestone faculty center for teaching and learning. She is newly assigned as Assistant Provost for faculty affairs – this position will include faculty mentorship and engagement. Tasked with developing Provost Fellow positions for faculty who are interested in that kind of leadership.

Josh Abzug: There was concern from several faculty members that there is a dispute with one of the major insurance providers because Hopkins is considering dropping them. This might mean that there could be a loss of service for Hopkins providers.

Dr. Ward: you should send a message to Dr. Jarrell and Dr. Ward.

Josh: Dr. Ward and I co-chair the faculty leadership course. The second cohort is just finishing up. Applications for the next cohort are being considered.

### **Introduction to the Faculty Senate – goals for the year**

Josh went through the slides that were provided ahead of time discussing the committees and structure of the Faculty Senate.

The faculty senate is designed to be an active body and not just a passive receptor of information. There are a number of active committees and one taskforce.

The board of regents nominations will be coming out soon – these nominations are important and are University system wide. The deadline will be in November.

The task force that still exists deals with teaching across campus. Tom Abrams will chair the task force and will send an email out with more details.

A call for committee participation and a list of committees will be sent out by Terry Shaw over the next two weeks.

<b>Dental School -5</b>	<b>Present</b>
Alkhubaizi, Qoot	✓
Brooks, John	
Desai, Eve	✓
Griffin, Ina	✓
Thumbigere-Math, Vivek	

<b>School of Law- 4</b>	<b>Present</b>
Campbell, Patricia	✓
Gray, David	✓
Greenberger, Michael	

<b>School of Nursing -5</b>	<b>Present</b>
Antol, Susan	✓
Edwards, Lori	✓
Felauer, Ann	✓
Fitzgerald, Jennifer	✓
Gutchell, Veronica	✓

<b>Adjunct Faculty Rep</b>	<b>Present</b>
<i>empty</i>	

<b>School of Medicine -19</b>	<b>Present</b>
Abrams, Thomas	✓
Aktay, Recai	✓
Abzug, Joshua	✓
Anique Forrester	
Beshaun Davis	✓
Conroy, Vincent	
Desikan, Sarasi	✓
Dubbs, Sarah	✓
El-Maghrabi, Essam	✓
Hardy, Nancy	✓
Henderson, Roney	✓
Kenneth Taubenslag	✓
Miroslaw Janowski	✓
Rekha Rapaka	✓
Rishi Kundi	✓
Keshtkarjahromi, Mitra	
Strauss, Erik	
Wilkerson, Richard	✓
Ze Wang	✓

<b>Staff Senate:</b> Shereece F. Singleton	✓
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<b>School of Social Work -4</b>	<b>Present</b>
Lewis, Ericka	
John Cagle/Negi, Nalini	✓
Shaw, Terry	✓
Unick, George	✓

<b>Graduate School -2</b>	<b>Present</b>
Gordes, Karen	
Kulo, Violet	✓

<b>Library Faculty -1</b>	<b>Present</b>
Gorman, Emily	✓

<b>Part-Time -1</b>	<b>Present</b>
Burgee, Suzanne	✓

<b>School of Pharmacy -5</b>	<b>Present</b>
Hynicka, Lauren	✓
<i>empty</i>	
<i>empty</i>	
<i>empty</i>	
<i>empty</i>	