

Faculty Senate Meeting

April 20, 2022

12:00 to 1:00

Virtual Meeting

AGENDA

11:45am to 1:00pm President's Ball Room, 14th Floor Saratoga Room

Lunch served at 11:45am, meeting starts around noon

Dental School -5	Present	School of Medicine -19	Present	School of Social Work -4	Present
Alkhubaizi, Qoot	✓	Abrams, Thomas	✓	Cagle, John	✓
Bosio, Jose (Jo, Say)		Abzug, Joshua	✓	Lewis, Ericka	✓
Brooks, John	✓	Chapoval, Svetlana		Shaw, Terry	✓
Griffin, Ina	✓	Conroy, Vincent	✓	Unick, George	✓
Mishler, Oksana		Desikan, Sarasi	✓		
		Dubbs, Sarah		Graduate School -2	Present
School of Law- 4	Present	Edwards, Sarah	✓	Gordes, Karen	✓
Campbell, Patricia	✓	El-Maghrabi, Essam		Kulo, Violet	
Gray, David	✓	Film, Roy	✓		
Greenberger, Michael		Hardy, Nancy	✓	Library Faculty -1	Present
		Henderson, Reney	✓	Shipper, Andrea	✓
		Hu, Arthur			
School of Nursing -5	Present	Kallen, Michael		Part-Time -1	Present
Antol, Susan	✓	Kim, Raymond		Burgee, Suzanne	✓
Clark, Karen	✓	Knight, Stephanie			
Daniels, Amy	✓	Schocket, Lisa	✓	School of Pharmacy -5	Present
Edwards, Lori	✓	Strauss, Erik		Boyle, Cynthia	
Gutchell, Veronica	✓	Wilkerson, Richard	✓	Devabhakthuni, Sandeep	
		Wong, Uni		Fletcher, Steven	
Adjunct Faculty Rep	Present			Hynicka, Lauren	
		Staff Senate: Lei Zhang	✓		

12:00 p.m. to 12:05 p.m. Welcome and Approval of Minutes from March meeting

14 people were in person.

17 people were online

Motion to approve the minutes for March was made by Sarasi, seconded by Vincent, and approved.

12:05 p.m. to 12:15 p.m. Update from Drs. Jarrell/Ward

John Kucskar, Special Assistant to the President and Assistant Vice President for Enterprise Risk Management provided information to the group for Dr. Jarrell and Dr. Ward who were unable to attend.

UMB will continue to **not** have a mask mandate. Masks will continue to be recommended for in person events where spacing is not possible.

There was a question as to whether there will be a mask requirement for graduation. Masking for graduation will be decided based on the requirements of the location (UMBC) and the status of the new variant of the virus around the time of graduation.

Tom - Question about travel - travel is supposed to be approved - now that there is less concern on airlines, do we still need reviews?

John Kucskar - There is no change to the process at this point. Personal travel is fine with no restrictions.

Tom pointed out that the websites are out of date related to COVID topics and related policies.

John Kucskar - send examples of the issues to his office and it will be updated.

Quick update about upcoming Faculty Senate elections. The following Faculty Senators are on their last term. Elections need to be held in the following schools.

Dental School (2): Jose Bosio; Oksana Mishler

School of Law (1): David Gray

School of Medicine (9): Josh Abzug; Svetlana Chapoval; Sarasai Desikan; Sarah Edwards; Roy Film; Arthur Hu; Michael Kallen; Raymond Kim; Uni Wong

School of Nursing (3): Karen Clark; Amy Daniels; Lori Edwards

School of Pharmacy (3): Cynthia Boyle; Sandeep Devabhakthuni; Steven Fletcher

School of Social Work (2): John Cagle; Terry Shaw

Adjunct Faculty (1):

Nominations will be sent out by Terry Shaw prior to the next meeting.

12:15 p.m. to 12:30 p.m. UMB Philanthropy Collaboration- Lisa Vuolo - Executive Director, Annual and Leadership Giving

<https://www.umaryland.edu/philanthropy/>

Lisa Vuolo was present - one of her main roles is to manage the employee giving campaign - the idea is to build the role of philanthropy across the campus - the rate has hanged from 3 or 4% participation to 15% participation across the campus. Currently, the Philanthropy Collaboration sits at about 8%. Giving can be to any active campaign and that counts.

The following information was sent to Celeste and forwarded to Faculty Senate.

Today I heard a presentation from the Office of Philanthropy here at UMB. One of the many campaigns managed by this office is the University's annual employee giving campaign – [Proud to Work Here. Proud to Give Here.](#)

Proud to Work Here. Proud to Give Here. is a university-wide awareness and fundraising effort that invites faculty and staff to show their pride with a gift to the UMB school, scholarship, program, fund, or cause that matters most to them.

This annual campaign runs July 1 – June 30, and is participation based meaning your gift no matter the fund and amount **COUNTS** toward our participation results. As of today, 8% of faculty and staff have made at least one gift to UMB. UMB's goal this campaign year is to reach 13% by June 30.

If you haven't already participated, I encourage you to consider making a gift to help reach this goal. Please visit the *Proud to Work Here. Proud to Give Here.* site at www.umaryland.edu/philanthropy/proud which includes helpful FAQ's and links to make an online or payroll deduction gift today.

Questions? Please contact the Office of Philanthropy at annualgiving@umaryland.edu.

Thank you for considering a gift!

Question and Answer session followed.

Josh: Is there donor recognition?

Lisa: This is on our idea list that is being considered. It is a struggle as we do not want to get into the "give to get" kind of situation. Suggestions are welcome. It is possible that there can be a donor honor roll listing donors.

Tom: Does the website highlight giving opportunities with high impact?

Lisa: The current site, each school has a strong presence, and then community-based structures are there as well. This allows a big picture opportunity with the ability to dig in.

Tom: CURE has a big presence, but what about others - it would be great for some of these others have a presence that makes it more exciting to give.

Lisa: We are moving toward a system that is more compelling around the different giving opportunities.

Jose - What do we do if we want to do a payroll deduction

Lisa: This process is simple, but does require logging into the State system. Lisa will include that information in the packet of information sent to Celeste.

Sarasi: do donations come out pre- pro post- taxes

Lisa: post

Josh: participation appears to be the metric of import here - it would be good to have some understanding of what the metrics are and what the goals are: is there a threshold?

Lisa: There is an interest in looking at participation by school -

Vincent: is there a dashboard so we can see what the year to year participation rate and what areas are being supported.

Lisa: not at this point , there is currently a redesign process and those are good suggestions for the website.

Lori: do school specific donations count overall.

Lisa: Yes, but the hospital system is separate from the University of Maryland

Sarasai: Do you ever send out notices to let donors know how the dollars were used?

Lisa: for centrally based programs (food for the frontline, CURE) we do have communication.

For school based it is a little less clear. Donors get a thank you notice from the University and that is part of the overall giving impact. We do have to be mindful of how we communicate with donors as we do not want to overlap with schools and other programs.

12:30 p.m. to 12:55 p.m. Committee/Taskforce Updates

Educational task force (Tom Abrams) was quite small this year - in order for this task force to be effective there needs to be representatives from each school.

One topic that has come up relates to changes in the writing center and how the Writing Center can be accessed and utilized by faculty and students. This topic is one that the committee will take up over the remainder of this year and throughout next year. Another topic is educational platforms to provide content online. The schools are really siloed and there are opportunities to discuss this and see if there are efficiencies. Having a group of people that can funnel information and create collaborative mechanisms will be helpful.

Vincent: is there need for student representation?

Tom: Students are welcome, but a lot of these concerns are faculty centric.

Susan: In the School of Nursing we have writing programs embedded in the curriculum in the Masters and DNP programs. Writing is fundamental so we have a course that is offered internally. There are about 150 students who go through this (Amy Daniels), there are probably 5 faculty teaching this - it is an online module.

Josh: It would be important to understand what is going on in each school. The writing styles might be different across schools.

Tom: writing is a process of how to communicate logically in a clear way so there is a consistent thread even if there are different variations across the schools.

Andrea Shipper: The library refers people to the Writing Center all the time, the Writing Center is very well used from her perspective. The Library and Writing Center co-teach courses, sessions and material frequently. The Writing Center presents at orientations and heavily advertises itself.

UM College park had a seminar for PhD programs in the graduate program (no credit) but it was designed to walk students through the entire writing process.

Tom will send an email out to the faculty senators looking for participation and interest.

Safety Security Committee (Vincent Conroy): Still meeting monthly with the UMB Campus Police's Community advisory Committee, no real updates this month. Some buildings have been locked down recently without any understanding as to why these restrictions were put back in place.

Josh: Some buildings across campus you had to swipe to get in, but now they are opened. The school of medicine executive committee met and this is likely why it was reinstated. At the next meeting we should take some time to share the results of the safety survey. There was about a 10% response across campus.

Awards committee (Jose Bosio)- - the award committee is sending information to the Presidents' office for Regents awards within the week.

Community Engagement (Lori Edwards) – The committee has not met recently, but as an update we have moved to a database system called Collaboratory at UMB (<https://www.umaryland.edu/ipace/collaboratory/>).

CUSF update – (Susan Antol and Karen Clark)- legislative session ended and there was some additional allocations - there will be about \$20 million coming to the campuses. The state gave the system \$1 million to update software around credit transfers. There was a technology survey across all the campuses. What faculty are looking for is help in adjusting to doing the right technological thing. Next generation education model - discussion around statistics instead of algebra as a requirement for admission. The discussion was around the need for algebra for statistics. There was no official response from UMB around the tech security.

12:55 p.m to 1:00 p.m. New Business

1:00 p.m. Adjourn