

**Faculty Senate Meeting**  
**April 19, 2023**  
**12:00 p.m. to 1:00 p.m.**  
**President's Boardroom, 14th floor, Saratoga Building**  
**from 12:00 p.m.-1:00 p.m.**

Hybrid Meeting 15 individuals online at start of meeting

• ***12:00 p.m. to 12:05 p.m. Welcome and Approval of minutes from March***

Motion to approve, seconded. Minutes approved.

• ***12:05 p.m. to 12:15 p.m. Update from Dr. Jarrell/Ward***

The Legislative session ended last week. Dr. Jarrell believes we did well, we did not see any budget cuts for the University and the budget received required increases (such as health costs). There was a lot of talk about funding COLA and MERIT increases, however, there is no answer for that right now. There has not been confirmation of a 2% COLA or a 2.5% MERIT. Stay tuned.

The legislature funded the start-up costs for a family medicine residency on the Eastern Shore. This is exciting to Dr. Jarrell and shows that we as an Institution are statewide. There is a fundraiser next week to support this program.

A small amount of capital funding was provided for the Institute for Health Computing (IHC) in Montgomery County. The idea is to have expertise in medicine, health fields, and computing at that site.

UMB does an enterprise risk management assessment - to assess the likelihood of risks and what would these risks impact: this is a broad committee. The number one risk to the University is vibrancy - the health of the communities around the campus. In particular the East side of the campus - around Eutaw street. There is a lot of effort by the campus - the police, school of social work - on campus safety. This has a large impact on our ability to recruit faculty and staff and to encourage students to attend the University. There is a large consortium led by the stadium authority to look at the areas around the stadium and we will have to lead such a discussion around our campus.

Q: Tom: The partnership between social work and the police has been impressive.

A: Dr. Jarrell: The work of Dr. Ligget-Creel has been impressive. This is a great step forward, but a short-term solution.

Q: Tom: I attended LEAPS and I wanted to recognize Dr. Jarrell for pushing that forward.

A: Dr. Jarrell: Thank you. There are great opportunities for faculty development in this area.

• ***12:15 p.m. to 12:25 p.m. Lisa Vuolo Employee Giving Campaign***

The Employee Giving Campaign runs in the Fiscal Year and this is the 5th year. One of the campaigns is the student pantry, this is the 2nd year for this campaign. The student pantry campaign is a one month campaign. The idea is to be able to collect money for 300 food packages (meal kits). Each package costs \$10. There have been almost 1,000 meal kits distributed to date. The food pantry has fulfilled food requests for 1,020 students.

**• 12:25 p.m. to 12:45 p.m. Camille Patterson and Aram Boykin PTECH at Dunbar**

PTECH at Dunbar Initiative from the Governor's Office - it is a partnership between UMB, JHU, BCCC, and Baltimore public schools. This is a 4-6 year program to get a HS degree and an Associates Degree in one of 6 pathways.

What is needed - internship opportunities, field experiences, shadow days, speakers - mentorship in healthcare.

Mentorship is about a 2 hour time commitment per month. Mentorship is just to have another adult in their life to help navigate the highways and byways of life. There are a couple of in person touch points led by Aram Boykin.

Aram C. Boykin  
Aboykin7@jh.edu  
Www.PTECHhealthcarebaltimore.com

Q: What is the span of commitments - 6 months, 8 months...?

A: My hope is that you get connected with a student and 20 years later you are bragging about their impact. The reality is whatever you can. The ideal is that you get matched with a sophomore and you maintain that connection through graduation. PTECH will take whatever commitment people can provide.

Q: how has this program improved graduation rates in Dunbar.

A: The program has been going for 7 years and they have had 1 student complete the entire program. There will be 6 more completed by the end of this year. All students leave the PTECH program with at least 20 college credits. All students graduate, but if a student falls behind, they are moved into another pathway. About 50% of the people who start the program complete the program and have college credits.

Looking for people who are passionate about kids. There is not a focus on any one particular health field.

Q: Is it possible to get UMB students involved along with the faculty. Professional students on campus.

A: Absolutely, there are two students at UMB who are currently mentors at PTECH. There is value in having a higher education student who is closer in age and going through a similar process.

Q: At what point do students begin taking college courses?

A: This occurs during their sophomore year. Freshman year is spent preparing students and setting up peer mentors to support students.

Q: You have partnerships with 2-year programs, do you know if that allows students to come into UMB?

A: We do not have anything set up like that as of now. There is a partnership with Notre Dame. If there is interest there would need to be connection to the Principal. The idea is for them to be employable after graduation, but also have a pathway to deeper education.

Q: Is there any recruitment for PTECH in the CURES scholars?

A: Not enough - staff retention has been problematic and valuable information has been lost. He would love to have these conversations.

Q: Is there training for volunteers?

A: Aram Boykin does the pre-training piece discussing parameters and expectations. All mentors have to be approved through Baltimore City Public Schools (background check). Parents have to approve the mentorship - this is done through a permission slip sent home with a youth that has information on the mentor. The training is virtual and contains opportunities for peer connections for mentors along the way.

**• 12:45 p.m. to 12:55 p.m. Committee/Taskforce Updates**

CUSF elections are being held on Friday.

Tom Abrams has been nominated to the CUSF executive board (*editorial – Tom was elected to the executive board!*).

Open educational resources is being explored in CUSF and will continue to be discussions.

There have been ongoing conversations around shared governance.

There was a survey that went around related to shared governance.

Susan Anton is on the committee for the Middle States Accreditation.

There is an IT AV committee, and they are trying to implement a consistent format across the campus. There are rooms set-up using HI-FLEX. There is a presentation at 2pm on Friday (an opportunity for faculty to join the group) to look at the Hybrid classes. There will continue to be a bit of a system of road trips.

Safety, Security and Environment: We have been aligned with the transportation taskforce groups. There is a conversation on how Safe Ride and walking paths are being utilized and considered on campus.

**• 1:00 p.m. Adjourn**