

GSC Meeting- 02/20/2015

Attendance: Gerlowski, Jonson, Schnirel, Tull, Wooleyhand

Absent: Comitz

Agenda - Senate Reports, New Business

- Students
 - SGA – resolutions
 - Support for the Center for Educational Access
 - Appropriate furniture for offices, passed
 - Additional Staff and Long term staffing, sent to committee
 - Confirmed 8 of 10 new members
 - USMSC
 - Legislation on law students getting credits for representing students in judicial process
 - Lobby Day for USMSC
 - Sending several SGA representatives
 - Food Pantry Proposal
 - Waiting to hear about grant funding to develop plan
- Faculty
 - Executive Board Met
 - Lengthy conversation regarding senior leadership
 - Prior conversation lead an Executive Board meeting with President Schmoke
 - The Senate is mindful of the difference between management and governance
 - Catherine will be nominated to the Middle States Steer Committee
 - Admission standards proposal from Executive Board
 - Will be brought to and discussed in the March meeting
 - Draft of the Strategic Enrollment Plan
 - Deadline today
 - The GSC will request a copy from President
 - Empowered Special Task Force on Continuing Education
 - Provost, J.C. Weiss , Jose Anderson
 - March report
- Staff
 - StrengthsQuest presentation with mapping from Anthony Butler
 - Budget presentation from Barb Aughenbaugh and Harry Shuckel
 - Significant budget adjustments in the state create uncertainty. \$600-800 million cuts might be passed on to educational system. 2% cut for UB.
 - Student- facing budgets will be given preference, instructional units protected as possible.
 - No furloughs required through end of fiscal year July 1. As of July 1, COLA might be rolled back and recent COLA treated as one-time bonus. COLA rollback is part of budget proposal.

- Capital budget: Langsdale Library project is deferred by one year (later opening for library).
- Middle States
 - Darlene Smith outlined the process
- Pending Resolution
 - Staff Awards (UB)
- March Meeting Agenda
 - Jacqueline Slahor - Wellness Plan
 - Update from CUSS regarding Legislative Day
- Budget Committee files were analyzed
 - The Staff Senate has no further requests at this time.
- New Business
 - Survey of Senate Chairs
 - Provided Dan Gerlowski with feedback on how to complete survey
 - Baltimore Sun Letter to Editor regarding tax on state employees
 - Referring to the proposed 2% COLA rollback

Motion to adjourn – 2:45pm