**University of Baltimore Governance**  
**Steering Council Agenda**  
**March 5, 2021**  
**3:00-4:00pm**  
<https://ubalt.zoom.us/j/91099367380>

* **Regular Updates**
  + President Schmoke
    - Only update is that the Police committee has met with the director of the training center. Further sessions and dialogue will continue including possible site visits by the committee.
    - The townhall we can follow up on in governance meetings next week, the opening statement and recording will be posted
  + Provost Andersen
    - There is a lot of angst right now, program prioritization will have preliminary results next week it has been a thorough process. There is a tension between reduction and growth.
    - There was much positive feedback about our clarity in the town hall in terms of opening, as well as acknowledgment of the complexity
  + Student Government Association President Khoshkepazi
    - This week we passed a resolution about Women’s Day to add it as an observation in the calendar. Similarly, we passed a spending bill for the alley development. It will now be “inclusion alley”
  + Student Bar Association President Sasse
    - Not Present
  + UB Faculty Senate President Kiel
    - Nothing to report as the March UFS meeting was postposed till next week
    - We expect questions about the status and potential simulcasting of courses as well as budget budget budget
  + UB Staff Senate Chair Purswani
    - Nest meeting is Monday, packed agenda on budget OTS and follow up
    - End of the Year Report Meeting Finalization
      * Shared Governance leaders should invite their executive teams.
    - Bylaw Working Group and 3/19 Meeting Discussion
      * In lieu of the next meeting, all members should review and comment on the documents below so that we can vote on them at the end of the year. A first round of edits in process.
      * The plan of organization will also need to be edited:
        + Add two Ad Hoc Committees as Official University Wide Committees
        + University Budget Committee may need new language and structure
        + Co-Chairs are added to the University Wide Committees
        + Language will be explored to allow Student GSC Members being able to serve in executive roles.
        + Some changes need to be passed by multiple senates.
* **Campus Climate**
  + Relations between community Members
    - The townhall seemed to be effective, more open conversations like that will be helpful. Continuing to message collaboration is the best way through may be all we can do.
    - Some kind of listening tour inside our constituencies might help?
  + SBA and SGA
* **Oversight Committee Follow Up Discussion** 
  + Review and discussion of the January Reports
    - Identity
      * There’s been a lot of pushback on some matters related to auxillary. Generally the detail in the report is admirable.
    - Enrollment Management/Upper Lower
      * Q: What’s the current process for creating enrollment projections?
      * Q: What’s are the barriers to better utilizing Parson’s scholarships?
      * Q: “The best students who can be successful”? Could we see some additional clarification?
    - Academic Portfolio
      * The scorecard has been developed. It’s in the appendix
      * Q: How are we deciding the priority for data requests?
    - Student Experience
      * Q: How will potential new service standards be included in the PMP process moving forward?
    - Marketing and Branding
      * Q: Are there problems working with the identity group?
      * Q: An organizational chart is needed
    - Financial Responsibility
      * Q: How are groups 7 and 4 communicating? Does more need to be done to be effective?
      * Q: There is lots of talk about comparative institutions in some ways in the report, how is that being applied to auxillary and finance?
    - Physical Environment
      * Q: When is more coming about buildings? The GSC is especially interested in the impact of the AC on our footprint
      * Q: “Technology is always evolving” Is an ongoing review being proposed?
  + Any necessary Follow-up
    - The chair will send a message emphasizing the formatting of reports
* **New Business or Discussion** 
  + The next regular meeting will be canceled, to honor the spirit of the University Closing for Staff and Faculty on Friday of Spring Break