**University of Baltimore Governance**  
**Steering Council Agenda**  
**February 17, 2021**  
**1:00-2:00pm**  
<https://ubalt.zoom.us/j/91099367380>

* **Regular Updates**
  + President Schmoke
    - Discussion continued related to camera policies
  + Provost Andersen
    - There are complicated discussions going on related to Groups 4 and 7 at this time. The discussions revolve around the challenge in estimating cost savings.
  + Student Government Association President Khoshkepazi
    - Request to look at possibility of shifting off of Fridays for these meetings in light of changed circumstances. Ultimately it was decided to adjust the timing of some future meetings but maintain the date
    - SGA has finalize two new resolutions, #17 changing the diversity position and #26 regarding advocating student loan cancellation to Senators
  + Student Bar Association President Sasse
    - Unable to attend
  + UB Faculty Senate President Kiel
    - There are lots of discussions in UFS mostly focused as one might expect on budget and enrollment as related to the taskforce implementation. This has dominated the most recent meeting.
  + UB Staff Senate Chair Purswani
    - Staff senate is focused on elections and bylaws
      * Several request from OTS on different updates (student success, teams phones, multifactor authentication) some of these will come to UFS as well. The multifactor authentication for one.
    - End of the Year Report Meeting Finalization
      * A calendar invitation has been sent along with an initial message
        + The meeting will be recorded in order to cut down on the size of the meeting but make it publicly available
        + Shared Governance leaders should invite their executive teams.
    - Bylaw Working Group
      * Meeting Scheduled for the 2/26/2021
      * Areas of Focus
        + Subcommittee to develop greater process.
        + SBA addition of membership
        + Requirements of University Wide Committees & Reporting
        + Joint Meetings and Summits
        + Additional Needs
* **Oversight Committee Follow Up Discussion** 
  + Continued review and discussion of the January Reports
    - Identity
      * There is continued conversation about course modality especially as it relates to flexibility
      * Another focus is highlighting the anchor role and service in the community. A difficulty is how the group can move forward without more action from the marketing and enrollment teams
    - Enrollment Management
      * The biggest concern has been responding about retention reporting structure. Now that this is settled colleges all submitted enrollment projections. Continued effort to try and gain traction and power behind parsons and other special recruitment opportunities. CCBC and BCCC and virtual engagement is also a focus. A draft action plan is being created.
        + Question from GSC: What would be proposed as far as assistance for scholarships be?
    - Student Experience
      * The main focus is on finding improvements and creating a one stop show for student services in one building. Next will be examining possibilities to cut cost of operations while also delivering exceptional services for students. Following that, working with HR related to service standards.
        + Question from GSC: Are they considering a survey about our campus culture?
  + Financial Impact Reports
    - These reports when generated will be submitted to the GSC as part of the oversight process but not distributed to constituent groups given the sensitive information which may be involved.