**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