**University of Baltimore University Faculty Senate**

**Meeting Minutes: October 5, 2016 Draft**

Attendees: Stephanie Gibson (CAS –UFS VP), David Lingelbach (MSB), JC Weiss (MSB-UFS President), Darlene Smith (Provost), Julie Simon (CUSF), Kurt Schmoke (President), Rajesh Mirani (MSB), Greg Walsh (CAS), Colin Starger (Law), Jeffrey Ian Ross (CPA), Mary Elizabeth Murtha (UFS Secretary), Jose Anderson (Law), Aaron Wachhaus (CPA), Eric Stull(CAS), Sacha Sheehan (CPA)

Guests include: Barbara Aughenbaugh (AF), Harry Schuckel (A&F), Lucy Holman (Langsdale), Sally Reed (HR), Dave Bobart (OTS), Cassandra Harvard (Law), Catherine Leidemer (marketing), Marilyn Oblak (MSB), Christne Spencer (CAS), Roger Hartley (CPA) Keiver Jordan(A&F), Candace Caraco(Provost Office), Ann Cotten(CPA), Ron Weich (Law)

ABSENT: Renita Seabrook, James Taggart

Meeting began at 12:05pm

September 7, 2016 minutes revised to reflect Ron Weich’s name misspelled. Approved

October 5, 2016 meeting agenda, Stephanie Gibson passed around revised agenda and approved unanimously. APC’s School Closing Policy was added as a Discussion Item.

**President’s Report**

* New GenEd policy/program was presented to the BOR by Fiona Glade and well received
* Collaboration with Coppin State with BPower, attempt to collaborate with BCCC. Schafer Center report
* UB impact with major governance board of regents objected by BCCC “deferred due to Schaefer Center’s Strategic partnership with Coppin.
* Due to a reduction in state revenue projections Governor Hogan asked for an adjustment model, no indication of cuts or need for cuts.
* Strategic Planning and Budgeting Committee when formed will spend time planning and envisioning what UB should look like, prepare for the 2017-2025 planning period.
* Let JC Weiss know by October 21, 2016 names of individuals who will be serving on Strategic Planning and Budgeting Committee

**Provost’s Report**

* Adjunct Faculty Survey was sent out last week and will run until end of October.
* Develop recommendations
* Strategic Program Analysis Task Force, working with Dean’s leadership to form this taskforce. The objective is what dowe currently have and what are we currently investing in programs.
* Look at marketing demands, relative market share, yield rate what % graduating, Net Yield of academic programs allocation and cost to each course. Revenue and cost aggregate programs for
* Submitted an FY18 request for enhancement funding of $608K (step 1 of 10) to be used for marketing, enrollment and need based financial aid.
* Those serving include:

CAS: Deb Kohl and Greg Walsh

CPA: Larry Thomas and Laura Wilson-Gentry

Law: Max Oppenheimer and Barbara White

MSB: Steve Isberg and Tarikul Islam

Langsdale: Jeffrey Hutson

F&A; Mary Beth Waak

Provost Office: Paul Moniodis (co-chair)

* Recommendations will take several months and data shared with entire university
* Shady Grove Faculty position include Health/Human Services,
* All new programs have been approved except for Rename: Forensic accounting becoming Forensic Accounting and Valuation Services

**Action item**

* Library Faculty Senate and Legal was approved by UFS unanimously
* School closing policy will be voted on at next month’s meeting, recommending to include weekend programs and having a 7 day a week policy

**Middle States Update**

* Dr. Ferguson and team will be arriving at UB on Sunday and staying through Wednesday, meeting with the Steering Committee and UB leadership including staff and faculty senate and SGA officers.
* Final visit in March 2017, finalizing self-study report the middle of January
* Narrow report down to 100 pages

**Budget Update**

* Optimistic and on target!

**UFS President/Vice President Report**

* convened

**CUSF Update**

* They have reinvigorated the Diversity and Inclusion Council specifically to improve the diversity of faculty and to look at the P&T policies’ impact on minorities.
* E&E retention of students
* USM headquarters moved to Baltimore

**College/School updates**

* CAS, Dedra Badjo Scholar from Cuba visiting **Oct. 10th** Art/Ethics Week Jeffrey Hoover
* Baltimore Love Project, spotlight UB Hamlet in Wright Theatre
* Nov.1 string quartet, traveling to Baltimore
* The new Philosophy club has 40 members who meet in the Learning Commons

**Law**

* Publicity in Daily Record for programs including a debate on intersection of religion sponsored by Federalist Society
* Oct.21 symposium on Judicial election in MD with Judge Williams and debate between Billy Murphy Henry Dugan, Timothy Maloney

**Libraries**

* RED Talks Engagement Day Spring 2017

**Law School; Libraries**

* E&E 25th anniversary as a consortium
* Demolition of auditorium of Langsdale to begin in 2 weeks

**MSB**

* Entrepreneurship week
* Cyber event happening in November

**CPA**

* Jeff Ross authored a new book “Key Issues in Corrections”
* Oct. 12 Second Chance program kick off fundraising event
* Nov.19 Exploring dynamic of police and people of color, where do we go from here
* Domestic Violence awareness event

**Meeting adjourned at 1:55pm**