

Faculty Senate meeting, September 6, 2019 1:00-3:00

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Agenda

Faculty Senate meeting, September 6, 2019 1:00-3:00

Mike Wilberg (Chair), Christina Goethel, Jerry Frank, Dave Nemazie, Helen Bailey, Mark Castro, Larry Sanford, Elizabeth North, Victoria Coles, Jeff Cornwell, Sook Chung, Mario Tamburri, Christine Knauss

1:00 - Welcome, introductions of new members and appreciations for outgoing members (Wilberg):

Victoria Coles at HPL replacing Elizabeth North;

Mario Tamburri at CBL replacing Lora Harris

Mark Cochrane at AL replacing Cat Stylinski

1:05 – Science communications committee report (North):

E. North reported.

1. Board of communication partners; mentoring; raising funds for training
2. Comprehensive professional science communication development; training workshop;

Developing mentoring programs;

3. Sci.com lecture series:
4. Creating a webpage: science communication

5. Performance matrix in science communication: putting these in CV

1:15 - Election of officers (secretary and vice chair) (Wilberg)

- Secretary: Sook Chung
- Vice chair: Mark Cochrane

1:30 - Update from Center Administration by Dave Nemazie

DN: 1. 2018 Enhancement funding for certificate program; hiring a contract position (Denise Yost). \$250k USM funds (should be annual increase in our budget)

Q: Will she be working with Larry? Yes (I think)

2. New MEES program director: Timothy Canty

ex. Council meeting: so far positive: Ken P. stays on as

Commented [1]: Is the end of the sentence missing?

Marketing study first: what kind of certificate program?

3. Larry updated the committee on the UMCES self-study for reaccreditation

Encourage faculty to attend MEES colloquium at IMET Oct 04&5 (Larry)

1:45 - Discussion on planning for turnover at ORAA lead by Mario Tamburri

1. Barb Jenkins retiring: turn-over

CBL faculty concerned as Barb's retirement is approaching.

What is the plan for replacing Barb? How the transition is managed? Is there an overlapping/lagging time with a new person?

To executive council: how to address this issue?

DN response: how do we fund since we do not have staff line for hiring?

Mike W: a subcommittee will draft a memo (faculty input needed) to executive council:
communicate or cc with to Lynn's office

Mario volunteered to be the chair of this subcommittee, with Jeff Cornwell to be on the committee and still need another person;

Mike (and Mario) reaching out to Lyn to talk about the scope of the committee and how to best coordinate with the VP's office.

Action Items:

- 1) *Send out request for other members of the subcommittee*
- 2) *Arrange call with VP Rehn and subcommittee chair Tamburri*

2:00 - Discussion on Executive Committee response to faculty standards guidance document (attached) (Mike W)

Faculty standard to executive committee: 4 categories:

Deleted: t

Executive council: response: Mike aims to complete it by the end of 2019.

Include service in application; examples of panel etc

But serving senate

Jeff: 3.2 elements: broad: service should be a separate category

Mike W: this document: broadly trying to do promote more consistency among all the labs; across the labs: so that we have a consensus

Deleted: e

MT: evaluation process for transparency: Mike will address this part later.

Senate: MW: how do we respond to the executive: do we accept as it is?

Jeff: not perfect but it is ok accept it.

Or we could do a revision: send it back to the executive committee;

Victoria: still need some improvement but we can move it forward.

Mike will send this out again to get more consensus then wrap it up.

Action Item: Wilberg to send FS decision to President Goodwin.

2:50 - Planning for Regent's Award nominations (Wilberg)

Nomination for Regents' award: we will allow one person/each category

Teaching: discovery; service; mentorship: becoming competitive:

Special meeting: last week of this month or early next month: nomination by president office; to chancellor office in November

Process: any nomination: faculty senate evaluate nominees; then put forward to the president office.

UMCES is very successful receiving faculty awards:

8 public service: Maryland State service; 6 research; 1 teaching

Action Item: send reminder email to faculty for nominations, set up committee meeting to make a recommendation to Dr. Goodwin.

2:55 – Mike W updated on Mental healthcare committee

Since last April-GSA council; Staff council; senate; all volunteers and participated for the meeting

Developed a recommendation listing available resources / inventories;

and sent out to all (Oct. 1st).

3:00 - Adjourn

