



COUNCIL of UNIVERSITY  
SYSTEM FACULTY

Agenda for CUSF Executive Committee  
Monday, January 6, 2020  
Minutes

Attendees: Robert Kauffman (Chair; Frostburg), Elizabeth Bruun (Vice Chair; UMGC), Philip Evers (At Large; UMCP), and Karen Clark (Secretary), Zakiya Lee (USM), & Joann Boughman (USM).  
Called in: Bill Chapin (Membership; UMES)

<b>Topic</b>	<b>Discussion</b>	<b>Actions</b>
Prior minutes Executive Committee meetings for December 2nd. 2019	Motion provided and seconded.	Approved
<b><i>USM update report Joann Boughman and Robert Kauffman</i></b>	<p>New Chancellor Perman on January 6<sup>th</sup>. One of the items he is reviewing is the logistics of committee meetings.</p> <p>Governor's budget still embargoed until next week.</p> <p>A 1% raise to be effective January 2020.</p> <p>Joann Boughman indicated there is a great deal of focus on healing this year, particularly with new legislative leadership.</p> <p>Patrick Hogan is involved and working on upcoming bills for the legislative session. Bills regarding reconstruction, zoning, and the Kirwan Commission funding will come up. An important math reform initiative (MMRI) is being led by Nancy Shapiro to focus on multiple pathways through which students can fulfill math requirements and address remediation (looking at possible COMAR changes).</p>	Informational to share with CUSF

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	<p>Four bills may be coming forward on the topic of unionizing adjuncts and graduate students. One bill proposes that the Chancellor be the agent of negotiations and not the BORs.</p> <p>The topic of emeritus faculty as a BOR member was brought to Patrick Hogan's attention. Patrick will get a sense of if this would be considered this session, but, at least, he will begin considering a course of action.</p> <p>A new strategic plan will be initiated. This process will not be rushed. Our new Chancellor is very inclusive and will be so with this process, and will bring people councils and other constituents together during the process.</p> <p>Discussed Chancellor's strong interest in IPE (Inter-institutional Professional Education).</p> <p>Robert Kauffman indicated we should continue to keep abreast of the updates for civility. Additionally, the EPSL (Education Policy and Student Life) committee of the BOR will be meeting Jan 7<sup>th</sup>. Three students will be present to speak about their experiences with civic education and engagement.</p>	<p>CUSF approved for Karen Clark to write a letter to Chancellor Perman to update on IPE work in CUSF.</p> <p>Will add the topic of civility to the CUSF agenda for the January meeting.</p>
<i>Chair's Report</i>	<p>Refer to pages 7-9 in the packet for CUSF addressing:</p> <ul style="list-style-type: none"> <li>• Chair Robert Kauffman retiring as of June 30<sup>th</sup>, 2020. This was announced as it has implications for the upcoming elections.</li> <li>• BOR meeting December 20</li> <li>• Emeritus Faculty BOR Member Resolution</li> <li>• Welcome to the new Chancellor</li> </ul>	

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<i>Potpourri of Items/Committees</i>	<ul style="list-style-type: none"> <li>• Commentary 1912.1: Faculty Representation on the BOR – A Brief Summary</li> </ul>	No updates
	ART Workgroup (any updates)	No major discussion. To follow.
	Membership (apportionment) Amendment - Bill Chapin	No report
	Activities	Spring Council Schedule: working on adjusting Thursday meetings
	Spring Council Schedule: working on adjusting Thursday meetings	Zakiya Lee will edit for clarity.
	Newsletter – Philip Evers sent out draft of newsletter. Discussion ensued as to the length of the newsletter.	To further discuss with CUSF
	State of Shared Governance Report: No new news	Elizabeth Bruun Sending out draft again for members to read and discuss when returning for CUSF meeting in January.
	Educational Policy (Academic Affairs) Requested to add this to the CUSF agenda for January. Suggested in discussion to provide questions/guideline for CUSF members to read and come prepared to give feedback. Need to get a sense of what the Council thinks about the revised and new policy development; not just editing. The committee needs feedback not further discussion.	Faculty Concerns no information
	Faculty Concerns no information	Inactive
	Fiscal Matters	Discussed agenda for meeting at USM meeting on January 14 <sup>th</sup> , 2020. Topic further discussed was attendance of CUSF members and how those members communicate to their respective campuses. Noted it varies depending on the campus size and organizational structure. Discussed a variety of ideas to encourage active engagement with

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Adjourned	<p>faculty in CUSF and educating faculty at the respective campuses to the importance of participation. Challenges exist.</p> <p>Follow up on CUSF Representative attendance over time.</p>	<p>Karen Clark to pull data together and submit to Robert Kauffman</p>
	Motion to adjourn.	Carried

Respectfully Submitted January 18, 2020

*Karen Clark*

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