



CUSF Executive Committee Meeting Online
Tuesday, June 2, 2020
Minutes

Attendee	Attendance
Robert Kauffman - Chair	Online
Elizabeth Brunn - Chair Elect	Online
Zakiya Lee - USM	Online
Joann Boughman - USM	Online
Ericka Covington	Online
Karen Clark	Online
Aerian Tatum	Online
Ellen Saliens-Schaefer	Online

12:33 Call to order; Welcome - Robert Kauffman reported that in view of the pandemic it was necessary for CUSF to meet in June. It will be a brief meeting online.

12:35 Approval of May 2020 CUSF Executive Committee minutes
Minutes were approved subject to revisions by Zakiya.

12:37 USM Update: Joann (Note: There was no June Chancellor’s Council)
Jo spoke to the following points:

- Return to campus - Most campuses will return with some students.
- It will involve a face-to-face and online presence.
- All schools are prepared to have a temperature, symptom questioning, and contact tracing regime in place.
- Testing is being piloted with athletes and staff this summer to hopefully find answers to major questions remain as to legal concerns, availability, professional application and effective implementation if COVID 19 is discovered among students.
- Some campuses starting early and ending early others will remain online only with few exceptions for research and STEM/labs.
- Faculty, staff and students who feel compromised by returning will likely be accommodated as best the school can.
- The need for everyone - parents, students, faculty, and staff - to work together as a community is extremely important, hence the need for faculty in their advisory capacity will be called upon to help promote the overall needs of the community in a civic capacity.
- USM Strategic Plan will be revisited considering the current unrest.
- Cyber bullying was mentioned by Elizabeth

1:15 Potpourri of Items (Note: Continued after 1:00 p.m. committee reports)

- 1) ART Workgroup Update – Joann no new report

- 2) Chair's Report – No report)
- 3) Emeritus Faculty BOR member – No Movement Reported
- 4) Newsletter – Update – Ericka it is ready to go pending Zakiya's Review
- 5) Academic Integrity – Update – Elizabeth will address copyright concerns in the connection to COVID and provide a quick fix for prevention of copyright infringement by Clearinghouses etc. Also, some simple tips for prevention of cheating in the classroom.
- 6) Fall Semester Reentry – Elizabeth will report on the faculty concerns for COVID and the Need to create a template Social Contract with Faculty, Students, Staff- Call to Duty subcommittee over the summer.
- 7) Meeting Format – Elizabeth said it would be online as we agreed until December

1:25 Discussion of Topics for Next Year (Invitee: Committee Chairs and ExCom) It was agreed that we would forgo this discussion as it has been established in the May meeting

- 1) Legislative Activities
- 2) Educational Policy (Academic Affairs) – Elizabeth Brunn
- 3) Faculty Concerns – Sabrina Fu
- 4) Fiscal Matters – (inactive)
- 5) Member and Rules – Bill Chapin

1:30 Agenda – It was agreed that the May minutes would be approved in principal and after Zakiya had reviewed them. Moved was passed to that effect.

1:40 Unfinished Business/New Business and Adjournment Attachments None Declared

CUSF ExCom Agenda and Packet June 2, 2020 to be Distributed to Members at the June Meeting

Classroom Cheating

https://www.insidehighered.com/news/2020/05/19/who-owns-all-course-content-youre-putting-online?utm_source=inside+Higher+Ed&utm_campaign=9a7da3e4f6-DNU_2019_COPY_02&utm_medium=email&utm_term=0_1fcbc04421-9a7da3e4f6-197369429&mc_cid=9a7da3e4f6&mc_eid=19f2e1da7c&fbclid=IwAR3Bg2U_f3TTQGH2DpAG_718yVZ9mgDJeMJ32XHgDihmM_PEH4G8gR9yMuE

Fix: Wallace Loh on copyright in the classroom

<https://nam03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fpresident.umd.edu%2Ffaculty-course-materials-strategies-dealing-commercial-use&data=02%7C01%7CElizabeth.Brunn%40umuc.edu%7Cbafcafbc3be423a108f08d7bd643e74%7C704ce3d6a4bf4e098516d52840c9f7a9%7C0%7C0%7C637186110549980954&sdata=4PQKs%2BYloHqEcaum50lcAqlwOh3BqlcIWW3NQQwh2fc%3D&reserved=0>