



**Executive Committee Meeting May 2, 2022**

<b>Attendee</b>	<b>Attendance</b>
<b>Elizabeth Brunn - Chair</b>	<b>Online</b>
<b>Zakiya Lee - USM</b>	<b>Online</b>
<b>Jo Boughman - USM</b>	<b>Online</b>
<b>Diane Flint</b>	<b>Online</b>
<b>Ellen Schaefer-Salins - Secretary</b>	<b>Online</b>
<b>Aerian Tatum</b>	<b>Online</b>
<b>Marcia Shofner</b>	<b>Not Present</b>

**Meeting starts at 12:10**

**Minutes from April meeting were approved.**

**Jo Boughman**

- Amendments to USM’s Undergraduate Admissions Policy have been heard at CUSF and other stakeholder groups. Major change includes allowing schools to decide if they want to require the ACT/SAT for undergraduate admission. Draft will go to BOR for approval.
- EPSL – Ed Policy and Student Life Comm received 12 new academic program proposals
- Board of Regents met last week at Towson
  - Faculty Awards were given on Friday morning
  - Regents were very impressed with the people who received the awards

**Elizabeth Brunn**

- Shared Governance meeting will be scheduled with Dr. Breaux before the end of the year
- May meeting
  - Shared governance report will be shared at the May meeting
  - Nancy Shapiro and Dr. Gulick will come to discuss math requirement options
    - Math requirement changes are NOT going forward with the new undergraduate admission changes; math discussion will continue.
  - Math issues are impacting students getting into college
- Meeting Agenda May 13 and host is UMCES
  - Elections will happen for ExComm
    - Elizabeth asked if people from UMGC can run if she is ex-pres.

- Article III of Constitution says that a UMGC person can run if Elizabeth is Ex-Pres. since she will not be elected.
- Added Shared Governance report to agenda
- Committees need to discuss what they will work on next year.
- Will committees stay the same? They will have new members in them.
- What should be discussed next year?
  - Mental health is an idea
- Motion for Agenda to be approved for the May 13 meeting (Diane motioned and Ellen seconded)
  - Motion passed
- Surveys said that there was not a good way to communicate between different schools.
- Diane asked about the results of the Tech committee
- They hope people will self-nominate for the Excom positions

**Meeting adjourned at 1:15**