

CUSF General Body Meeting
 University of Maryland, College Park
 College Park, Maryland

Minutes

Wednesday, April 10, 2014

Institution	Attendance
Bowie (2)	Joan Langdon; Monika Gross
Coppin (2)	Virletta Bryant; Christopher Brittan-Powell
Frostburg (3)	Robert Kauffman
Salisbury (3)	David Parker; Bobbi Adams; Paul Flexner
Towson (4)	Jay Zimmerman; Pat Alt; Amanda Burnham
UB (2)	Patria de Lancer Julnes; Julie Simon; Stephanie Gibson
UMB (5)	Karen Clark; Richard Manski; Isabel Rambob Nina Trocky
UMBC (3)	Nagaraj Neerchal; James Stephens
UMCES (2)	Rosemary Jagus
UMCP (6)	William Stuart; William Montgomery
UMES (2)	William Chapin
UMUC (3)	Betty Jo Mayske; Margaret Cohen
Guest(s)	Joann Boughman; Zakiya Lee

Future Meeting Dates for 2013-2014

May 8, 2014 (Thursday)

June 11, 2014 (Wednesday)

University of MD Center for Environmental Sciences
 Bowie State University

CONVENING THE MEETING – 10:011 a.m.

Jay Zimmerman formally convened the meeting at 10:11 a.m.

WELCOME FROM HOST CAMPUS – 10:12 a.m.

Bill Stuart introduces Steve Fetter Associate Provost for Academic Affairs.who has served in the school of public policy since 1988, but his interests have been physics.

Associate provost Fetter welcomes the CUSF general body on behalf of President Loh and provost Rankin. He highlights the change in Maryland from the Atlantic Coast Conference

(ACC) to the Big Ten and notes that the change is not just about athletics. University of Maryland joined the academic counterpart of the big ten the CIC (committee on institutional cooperation) which includes the big 10 and the University of Chicago. The university now has access to the CIC library system. This means the students now have books from the system in a few days as well as the online library. Students will get remote classes starting on the fall.

Associate Provost Fetter also mentioned the FIRE initiative (first year innovation and research initiative) and new teaching and learning center.

The provost was asked about aligning teaching and research faculty and he mentioned aligning titles. Indeed, teaching faculty now called professional faculty

APPROVAL OF MINUTES -- 10:27

It was moved and seconded to approve the corrected minutes of the February CUSF meeting. The motion passed unanimously.

SENIOR VICE CHANCELLOR REPORT 10:32

Dr. Joann Boughman reported on the activities on the system.

Budget: The governor's budget 126 million 6.5% increase over last year. The legislature views their mission to cut the budget and they do it very well, yet they cut it only 6.2 million. The system suffered less than any other institution in the state.

There will not be any enhancement dollars for this budget year. Still there will be performance metrics which need to be reported to the state. We are against performance funding being implemented in MD but it has been implemented in many states.

Demand faculty workload report, we need to redo the way we do that report because it is not capturing or workload correctly.

Bills: The sexual assault surveys did not pass. It was duplicative and unrealistic. We will work with the attorney general's office and make policies which work on the campuses and help us be responsive to the issue on the campuses.

The grain alcohol (alcohol content 90% or higher) ban cannot be sold in MD. Unaccompanied homeless youth get free tuition and support services. A bill allowing community colleges to give four year degrees did not pass. RISE bill created economic innovation zones around universities and military installations. The 2+2 scholarship fund passes (a scholarship for students who complete their associate degree). The program duplication bill failed.

The bill targeting the ASA due to the boycott failed, but a strongly worded resolution addressing the importance of academic freedom in the wake of the ASA passed

APT REVIEW: The process of the review of APT document should start this week.

REPORT OF THE SENATE CHAIR 10:54

Vincent Novara Senate Chair of University of Maryland at college Park delivered his report

The senate at University of Maryland has been working on the APT guidelines. They broke into ten sub groups. They looked at issues such as what scholarship is like because that is constantly changing. Also changing is the issue of who faculty should get letters from as evidence of scholarship and teaching. They also examined life issues such as delaying tenure for children. The senate chair discussed how difficult is to get targeted hires to the university because they make them go through the full APT process. There is a joint task force with the provost's office to address these issues.

At the University of Maryland they recently reconfigured the framework for non tenure track faculty. They also recently completed another task force with the presidents office about sexual assault and harassment. They have a lawyer and will hire a title nine investigator.

The university attempted to merge with the Cochran but did not work out. It appears as if the Cochran will merge with George Washington University. University of Maryland wanted to keep the gallery and the school together but it appears as if GWU will separate the gallery due to the Cochran's financial issues.

Senate leadership attended CIC meeting with the rest of the schools at Indiana. Vincent Navarro also noted that Minnesota and Rutgers also has a University Senate model.

They are also working on a Faculty Study. They are considering a different plan of organization including a greater role for non-tenure track faculty.

ELECTIONS 11:12

Richard Manski proposed that the elections for Chair, Vice-Chair, and Secretary, be by Acclimation. This was accepted unanimously by the CUSF General body

The CUSF at large members will be: William Stuart from University of Maryland College Park and James Stephens from UMBC

TUITION REMISSION PROPOSAL UPDATE 11:30

Dr. Joanne Boughman updated the council on tuition remission

The tuition remission proposal has gone to vice presidents to finance. Went to president's council last week. The response from some of the presidents was that they have not heard this as an issue on their individual campuses and they wanted to know if this an issue on my campus. PJ Hogan stood reminded the presidents that he asked us to to delay the proposal but he reminded the presidents that it has been discussed for quite some time. We should go back to our senate chairs and ask for their support.

LUNCH -- 12:14

CHAIR'S REPORT - 1:15

Dr. Jay Zimmerman noted that he had nothing to report

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

Adjournment 1:32

With no further business, a motion was made to adjourn the meeting at 1:32 p.m. The motion was unanimously passed and the meeting was adjourned.

Respectfully Submitted,

Roberta A. Adams

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Secretary

Academic Affairs Advisory Council