



COUNCIL of UNIVERSITY SYSTEM FACULTY

CUSF Executive Committee
Zoom
Wednesday October 2, 2024
12:00 Noon
MINUTES

| Attendee | Modality |
|---|----------|
| Heather Haverback - Chair (TU) | Zoom |
| Tom Abrams – Vice Chair (UMB) | Zoom |
| Lorenda Naylor – Member at large (UBalt) | Zoom |
| Loretta Baryeh – Secretary (CSU) | Zoom |
| Nagaraj Neerchal – Member at Large (UMBC) | Absent |
| Alison Wrynn – (USM)* | Zoom |
| Kelsey Beckett – (USM)* | Zoom |

*Non-Voting ExCom Members.

General Meeting Dates

- Tuesday, September 17 - Virtual- 10:00-12:30
- 9:30-10:00 *New Member Orientation*
- Monday, October 28th- In Person (Towson University)- 9:30-1:00 (*lunch will be served*)
- Tuesday, November 19th Tri-Council Meeting (*details forthcoming*)
- Tuesday, December 10th –Virtual- 9:30-1:00
- Wednesday, January 22nd- In Person (Adelphi)- 9:30-1:00 (*lunch will be served*)
- Wednesday, February 12th- Virtual- 9:30-1:00
- Wednesday, March 5th- Modality TBD – 9:30-1:00
- Wednesday, April 9th- Modality TBD – 9:30-1:00
- Friday, May 9th – Modality TBD – 9:30-1:00

1. Call to Order 12:00-12:01
Heather Haverback, Chair, called the meeting to order
2. Approval of September 2024 CUSF Executive Committee minutes 12:01-12:03
Minutes were approved
3. Report from USM 12:03-12:06
Alison Wrynn and or Kelsey Beckett
Alison Wrynn, USM, Senior Vice Chancellor for Academic and Student Affairs
An interfaith vigil event will be held on Oct 7 at College Park. Alison is forming a workgroup with 4 members, 2 from ExCom and 2 Provost to address the resolution.
4. Chair Updates 12:06-12:10
 - a. Information Received- Discussion- Committee Work: Committee chairs are in place and members have been identified and work has begun.
 - b. BOR Meeting: There will be no meeting this month so no updates necessary.
 - c. Other Updates
5. New Business 12:10-12:15
 - a. Towson Meeting: President of Towson University will be present at meeting. The Chancellor of USM might join via zoom. All arrangements are underway.
 - b. Approval General Body Meeting Agenda: The meeting agenda was approved.
 - c. Advocacy Day scheduled for February is being re-organized.
 - d. Faculty Senate Meeting: Faculty Senate chairs meeting arrangements were being handled by Tom.
6. Adjourn: Meeting was adjourned at 12:15 pm