



COUNCIL of UNIVERSITY  
SYSTEM FACULTY

**CUSF Executive Committee**  
**Zoom**  
**Wednesday November 6, 2024**  
**12:00-12:22 pm**

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

**Call to Order****12:00-12:02**

Heather Haverback, Chair, called the meeting to order

**Approval of Oct 2, 2024 CUSF Executive Committee Minutes****12:02-12:03**

Minutes were approved.

**Report from USM****12:03-12:05****Kelsey Beckett, Chief of Staff and Director of Operations, Academic and Student Affairs**

Kelsey shared on behalf of Alison. Alison will be meeting with the Chancellor to discuss Resolution C7 and will get back with the response.

**Chair Updates****12:05-12:22**

BOR meeting will be on Nov 22.

Heather Haverback, Chair, provided an update. The Senate chairs meeting went well. Tom was supposed to give an update but was not present at the meeting. Heather mentioned that at the Chancellor's Council meeting there was a discussion regarding our response for the day after election.

According to Heather CUSF time is spent mostly on solving problems. Issues like collective bargaining and resolution C7 has been prioritized by CUSF. CUSF is also focusing on AI. Heather mentioned work on bullying and advocating for a Faculty and Staff Regent.

Lorenda Naylor provided an update on the Faculty Affairs Committee for Doris. She advised that the Campus Safety Subcommittee disseminated a survey to all CUSF members and all faculty senate chairs in the USM system. The results will be tallied and shared when they become available. In addition, she advised the Affirmative Action/Diversity subcommittee continues to monitor and assess the state of DEI initiatives on campuses across the country. Some Southern states have banned DEI program funding while other states have embraced and built DEI initiatives.

**Adjourned 12:22 PM**