



COUNCIL of UNIVERSITY
SYSTEM FACULTY

CUSF Executive Committee Meeting
Monday, February 6, 2023
12:00 - 2:00
Via Zoom

FINAL MINUTES
Approved March 7, 2023

12:00 Call to order

In Attendance:

Holly Brewer (Chair; UMCP), Heather Haverback (Vice Chair; TU), Erica Kennedy (At Large; FSU), Lorenda Naylor (Secretary; UBalt), Atma Sahu (At Large; CSU), and Zakiya Lee (USM).

12:05 Approval of January 9, 2023 CUSF Executive Committee Minutes.

Lorenda Naylor made a motion to approve the minutes. Atma Sahu seconded the motion. Holly opened for discussion. Erika Kennedy suggested taking out the words “gun control” and leaving in the words “campus safety” since her committee will be addressing more than gun control. Motion carried with amendment. Heather Haverback abstained from the vote since she was absent at last meeting. (See Separate Email Attachment)

12:15 Report from USM – Zakiya Lee

Zakiya reported that the USM Budget Overview meetings were last week and this week. She encouraged everyone to sign up for Andy Clark’s legislative newsletter. USM is scheduling campus visits for Dr. Alison Wrynn to meet new presidents and their administrations. Zakiya noted USM is exploring how the \$5 million set aside for MHEC to assist with transfer can be accessed by four - year institutions, as there are many critical functions at our institutions that need resources. There’s also Senate Bill 263 to establish a mental health advisory committee (led by MHEC) to address mental health resources and needs in the state.

12:30 Timothy McDonough & USM Branding See attached informational sheet.

Vince Kalt and Beth Blume with BVK are developing USM branding efforts. Multiple surveys will be sent out to: 1) Maryland residents to assess perceptions of USM and 2) Students and Alumni (by institution) to gather their perceptions of USM campuses and experiences. CUSF

members shared their perceptions on importance of highlighting geographic locations (mountains, beach, city), common good, innovations, values and mission, workforce development, and public service. Holly also mentioned the importance of weaving in goals of the Blueprint for Maryland's Future document.

1:00 Discuss Progress on Bylaws Amendments & Other Updates Heather Haverback

Heather Haverback reported she sent out information regarding a survey to her committee. Rules is still receiving input and feedback from committee members.

1:15 Review minutes from general CUSF meeting

Committee reached consensus on how to phrase difficult passage in minutes.

1:20 Chair Updates:

Advocacy Day (February 15th) each USM shared governance council will send 5 people to Annapolis for the all day event. CUSF's Legislative Affairs Committee is taking the lead. They will utilize a 1-page issue paper to guide conversations with legislators.

Shared Governance. Holly and Heather are having ongoing meetings discussing the shared governance surveys. Their aim is to distribute two surveys: 1) a qualitative survey sent to all University Faculty Senate (UFS) Chairs and Executive Committee Members and 2) a quantitative survey sent to all faculty members. Holly discussed the surveys with President's Chair Council, Aminta Breaux (President, Bowie State University) to ask for presidents' assistance with distributing the survey to as many faculty as possible.

CUSF Newsletter. Atma, Heather, and Erica meet this week to discuss details.

Task Force. Discussed idea about a new task force (re: USM role in recruiting teachers) per suggestion of Chancellor Perman at our meeting on Jan 20. Holly reported that the Chancellor wants to increase the number of teachers and supports the idea of a task force to help implement the new Blueprint for Maryland's Future. Heather volunteered to work with Nancy Shapiro and others on a task force.

1:30 Review Agenda for General CUSF Meeting

See Draft Agenda. Zakiya suggested adding Chancellor Emeritus to Brit Kirwan's name and moving Dr. Wrynn's name up front for USM report.

Holly wants to address collective bargaining ban for March agenda. She reported that College Park AAUP has a petition out to remove USM graduate student collective bargaining ban. Zakiya advised that the current bill also includes faculty and staff.

1:45 PM Old Business – None.

1:50 New Business – None

1:55 PM Meeting Adjourned

Lorenda Naylor made motion to adjourn. Atma Sahu seconded the motion.

	Schedule of CUSF Executive Committee Meetings for 2022-2023 Academic Year MEETING TIME 12:00 PM to 2:00 PM Via zoom (unless otherwise determined)
September	September 12, 2022
October	October 3, 2022
November	November 7, 2022
December	December 5, 2022
January	January 9, 2023
February	February 6, 2023
March	March 6, 2023
April	April 10, 2023
May	May 1, 2023
June	June 5, 2023