



CALL TO ORDER

Senate Chair Falvey called the meeting to order at 3:17 p.m.

SPECIAL ORDER: PRESIDENTIAL BRIEFING

President Loh welcomed new Senators and thanked all Senators for their service. He also commented on the importance of shared governance and the Senate to the University. He emphasized the importance of their input and perspective on the critical issues that the University and the country are facing. President Loh thanked the Senate's committee chairs for their leadership and commented on the importance of the issues and significant workload that they would undertake this year.

APPROVAL OF THE MAY 4, 2017 SENATE MINUTES (ACTION)

Chair Falvey asked for additions or corrections to the minutes of the May 4, 2017, meeting; hearing none, he declared the minutes approved as distributed.

REPORT OF THE CHAIR

Falvey announced that two UMD staff members were selected as recipients of the 2017 BOR Staff Awards: Audrey Stewart, Facilities Management for Exceptional Contribution to the Institution and/or Unit to Which the Person Belongs (non-exempt) and Jenna Beckwith, University Health Center for Outstanding Service to Students in an Academic or Residential Environment (exempt). The Senate recognized both awardees for their accomplishments.

Falvey stated that the Joint President/Senate Inclusion & Respect Task Force would be co-chaired by Ja'Nya Banks, Student Government Association (SGA) Director of Diversity, Lucy Dalglish, Dean of the Merrill College of Journalism, and Warren Kelley, Assistant Vice President for Student Affairs and includes faculty, staff, students, and alumni representatives. The task force was charged to consider how best to nurture a climate that is respectful and inclusive of all members of our campus community, stands against hate, and reaffirms the values that define us a University. The task force will collect feedback from the campus community at campus-wide open forums and from the Senate at a future meeting and plans to report to the Senate in late April.

Falvey noted that the School of Public Health was celebrating its 10th Anniversary on September 27, 2017. The Senate recognized Dean Lushniak and the members of the School of Public Health for their accomplishments over the last ten years.

SPECIAL ORDER OF THE DAY

Reka Montfort, Executive Secretary & Director, University Senate ***Orientation: Senators, Senate Meetings, and Shared Governance***

Reka Montfort, Executive Secretary & Director, provided an overview of the role of senators, the operations of Senate meetings, and the University's principles of shared governance. She noted that shared governance at the University means governance shared by faculty, staff, students, and administrators and the importance of the collective advice provided through this process. She also provided an overview of the Senate structure and how the Senate committees and Senate Executive Committee interact with the Senate. Montfort provided information on the role of the Senate, including advising the President on policy matters, guiding documents, and academic programs. She also provided information on the Senate leadership and the distribution of Senators. Montfort gave an overview of the Senate standing committees and their role. She noted that Senate legislation can be tracked on the Senate website at <http://www.senate.umd.edu/senateBills/>. There anyone can search for past bills, review current bills, and review the stages of review as well as any related documents. Montfort provided an overview of Senate meetings including scheduling, accessing materials, protocol for speaking, voting, and senator responsibility. She stressed the importance of active participation of senators by coming to meetings prepared having reviewed all the materials in advance and engaging constituents before and after Senate meetings. Montfort concluded her presentation by giving an overview of the issues that the Senate will consider this upcoming year.

2016-2017 SENATE LEGISLATION LOG (SENATE DOCUMENT #17-18-01) **(INFORMATION)**

Falvey explained that the legislation log had been provided to the Senate as an informational item. It gives an overview of the work completed by the Senate last year and includes any pending items that will carry over to this year.

APPROVAL OF THE 2017-2018 COMMITTEE & COUNCIL SLATES (SENATE DOCUMENT #17-18-02) (ACTION)

Christopher Walsh, Chair of the Committee on Committees, provided background on the selection process and made a motion to approve the standing committee and council slates as presented. He noted that KerryAnn O'Meara was replaced by Jade Wexler on the Research Council and that Ben Bederson and Ann Smith were replaced by Betsy Beise and Lisa Kiely on the Educational Affairs and APAS Committees, respectively. Walsh also stated that the remaining vacancies on the University Library Council and IT Council would be filled in accordance with the Bylaws. Falvey asked whether there was discussion on the slates; hearing none, he called for a vote of the Senate. The result was 118 in favor, 2 opposed, and 2 abstentions. **The motion to approve the revised slates as presented passed.**

PCC PROPOSAL TO ESTABLISH POST-BACCALAUREATE CERTIFICATE IN COMPUTING SYSTEMS (SENATE DOCUMENT #17-18-04) (ACTION)

Dylan Roby, Chair of the PCC Committee, presented all three proposals for post-baccalaureate certificates in computing systems, networking/software development, and wireless communications and provided background information on the proposals.

Falvey opened the floor to discussion of the PCC Proposal to Establish Post-Baccalaureate Certificate in Computing Systems (Senate Document #17-18-04); hearing none, he called for a vote on the proposal. The result was 114 in favor, 1 opposed, and 6 abstentions. **The motion to approve the proposal passed.**

PCC PROPOSAL TO ESTABLISH POST- BACCALAUREATE CERTIFICATE IN NETWORKING/SOFTWARE DEVELOPMENT (SENATE DOCUMENT #17-18-05) (ACTION)

Falvey opened the floor to discussion of the PCC Proposal to Establish Post-Baccalaureate Certificate in Networking/Software Development (Senate Document #17-18-05); hearing none, he called for a vote on the proposal. The result was 114 in favor, 1 opposed, and 6 abstentions. **The motion to approve the proposal passed.**

PCC PROPOSAL TO ESTABLISH POST- BACCALAUREATE CERTIFICATE IN WIRELESS COMMUNICATIONS (SENATE DOCUMENT #17-18-06) (ACTION)

Falvey opened the floor to discussion of the PCC Proposal to Establish Post-Baccalaureate Certificate in Wireless Communication (Senate Document #17-18-06); hearing none, he called for a vote on the proposal. The result was 112 in favor, 1 opposed, and 7 abstentions. **The motion to approve the proposal passed.**

REVIEW OF THE INTERIM UNIVERSITY OF MARYLAND POLICY ON STUDENT SOCIAL MEDIA PRIVACY (SENATE DOCUMENT #16-17-23) (ACTION)

Toby Egan, Chair of the Educational Affairs Committee presented the Review of the Interim University of Maryland Policy on Student Social Media Privacy (Senate Document #16-17-23) and provided background information on the committee's review of the interim policy.

Falvey opened the floor to discussion of the proposal.

Senator Sriram, graduate student, raised concerns about the policy's complaint process being directed through the unit administrator instead of a formal grievance policy.

Egan responded that the first step would be to notify the unit administrator but that existing grievance policies provided for a more comprehensive complaint process.

Hearing no further questions, Falvey called for a vote on the proposal. The result was 102 in favor, 5 opposed, and 8 abstentions. **The motion to approve the proposal passed.**

REVISIONS TO THE COLLEGE OF ARTS & HUMANITIES PLAN OF ORGANIZATION (SENATE DOCUMENT #14-15-23) (ACTION)

Marc Pound, Chair of the Elections, Representation, and Governance (ERG) Committee presented the Revisions to the College of Arts & Humanities Plan of Organization (Senate Document #14-15-23) and provided background information on the committee's review of the revised Plan.

Falvey opened the floor to discussion of the revised Plan; hearing none, he called for a vote. The result was 112 in favor, 0 opposed, and 8 abstentions. **The motion to approve the revised Plan passed.**

PROFESSIONAL TRACK FACULTY MERIT PAY POLICY (SENATE DOCUMENT #16-17-13) (ACTION)

Patricio Korzeniewicz, Chair of the Faculty Affairs Committee presented the Professional Track Faculty Merit Pay Policy (Senate Document #16-17-13) and provided background information on the revisions to the policy.

Falvey opened the floor to discussion of the revised policy.

Senator Callahan, professional track faculty, asked whether the committee considered that providing flexibility for local needs may lead to unfairness.

Korzeniewicz stated that the issue was considered by the committee. The committee wanted to ensure some level of flexibility but the norms for what all policies should follow are stipulated in the recommendation to provide consistency across units.

Falvey called for a vote on the proposal. The result was 109 in favor, 3 opposed, and 7 abstentions. **The motion to approve the proposal passed.**

NEW BUSINESS

There was no new business.

ADJOURNMENT

The meeting was adjourned at 4:19 p.m.