

## SENATE MEETING SUMMARY

### May 5, 2016

- Election of the Chair-Elect
  - [Daniel Falvey, College of Computer, Mathematical, and Natural Sciences](#) was elected to be the next Chair-Elect.
- Report of the Outgoing Chair, Willie Brown
  - Brown re-emphasized the improvements to shared governance at the University put in place during his tenure including: communication, inclusiveness, transparency, engagement, awareness, and trust.
  - Brown noted that we have promoted increased communication between Senators and their constituents, openness with the administration, and communication with the campus community on the issues facing the Senate which has helped us to accomplish many things and continue to improve shared governance on our campus.
  - Brown reviewed the Senate's work over the past year.
  - Incoming Senate Chair Goodman thanked Brown for his leadership and commitment to shared governance this past year.
  - Goodman noted that he would like to continue that work. We are going to ask a lot of senators and in return we hope to put senators in a better position to provide informed input on major campus issues. We are going to take the "flipped classroom" approach where senators are expected to read the materials ahead of time, discuss it with other senators and their constituents and then come prepared for more interaction at the Senate meeting. In order for it to work it will take a partnership, where the Senate leadership works with the administration to provide senators with more timely information before the meetings and senators actively participate. Our goal is to raise the level of engagement with senators and the Senate, the Senate and the administration, and senators and their constituencies.
  - Goodman also noted that the Senate leadership would be reviewing platforms for an online discussion forum so that discussions can take place before the meetings.
- Special Elections
  - [Transition Meeting Election Results](#)

- Special Order of the Day  
Mary Ann Rankin  
Senior Vice President and Provost  
[Presentation on Proposed New Cybersecurity Initiative](#)
  - Mike Wertheimer, former NSA employee, was hired a couple of years ago to develop the cybersecurity initiative. He has met with various members of the campus community in developing this plan.
  - The initiative is broken down into two parts: outward-facing programs, including executive education and corporate partnerships, and inward-facing programs, including academic research and curriculum development.
  - Executive and corporate programs are revenue generating, which will help develop the academic programs.
  - There is a great need for this education. Business and government leaders are looking for these types of programs.
  - Part of the initiative involves restricted research, which would require a change to current policy.
  - The new initiative would work with existing programs such as ACES, MC2, and the FFRDC at Shady Grove.
  - The initiative will be brought to the University Research Council for further consideration. Final recommendations on the initiative will be brought back to the University Senate.
  
- Relevant Links
  - Daniel Falvey, Chair-Elect  
<http://senate.umd.edu/administration/bios/falvey.cfm>
  - Transition Meeting Election Results  
<http://www.senate.umd.edu/elections/transition.cfm>
  - Provost's Presentation on Proposed New Cybersecurity Initiative  
[http://www.senate.umd.edu/meetings/materials/2015to2016/050516/MGIC\\_EXEC.pdf](http://www.senate.umd.edu/meetings/materials/2015to2016/050516/MGIC_EXEC.pdf)