



CALL TO ORDER

Senate Chair Lanford called the meeting to order at 3:20 p.m.

APPROVAL OF THE DECEMBER 4, 2019 SENATE MINUTES (ACTION)

The minutes were approved as distributed.

REPORT OF THE CHAIR

- **Senator Elections:** The candidacy period for staff, student, and single-member constituency elections for the 2020-2021 Senate ends this Friday, February 7th. Elections will begin on February 24th. This Friday is also the deadline for the Deans to report the results of their faculty Senator elections.
- **Nominations for Elected Committees & Councils:** The Nominations Committee has started its work identifying potential nominees for the Senate's elected committees and councils including the Senate Executive Committee, the Committee on Committees, the Athletic Council, and the Council of University System Faculty. Senators will receive an email in the coming days soliciting self-nominations and nominations of their colleagues. With the upcoming transition in University leadership, it is important to continue to have strong nominees running in all of these elections.
- **Presidential Search Update:** The Presidential Search Committee is progressing along its expected timeline as published online by the University. The committee is transitioning from Phase 4 (Selecting Finalists and Recommendations to the Board of Regents to Phase 5 - The Final Choice. We do not have information regarding a date for the announcement of the final selection.

SPECIAL ORDER - NATE BURKE, UNIVERSITY HEALTH CENTER, CAMPUS ADVOCATES RESPOND & EDUCATE (CARE) TO STOP VIOLENCE; CHAIR, UMD SEXUAL ASSAULT PREVENTION COMMITTEE (SAPC) - *SEXUAL ASSAULT PREVENTION AT THE UNIVERSITY OF MARYLAND*

Burke provided an overview of the implementation of the Joint President/Senate Sexual Assault Task Force's recommendations to date.

Burke noted that the Sexual Assault Prevention Committee (SAPC) was on track with the second year of the implementation timeline. He stated that thus far, they have been able to deliver the StepUp Bystander Intervention training to over 3,500 new first-year students and noted that they had moved to a peer-peer model with paid student educators, which has been well received by students and instructors. They have also provided graduate student orientation programming and a new faculty orientation presentation.

Burke stated that colleges were in the process of developing their College Action Plans, which are due by April 1, 2020.

He noted that they were considering the EverFi training modules for the prevention programming but noted that it needed an assessment strategy and fidelity monitoring.

Burke closed by reviewing next steps in implementation including online training for second-year students, online training for student organization leadership, and graduate assistants.

- A Senator inquired about the resources available to members of the campus community who wish to support a victim of sexual assault and resources available to the victim.
- Burke stated that the University is trying to centralize information in order to prevent misinformation. He noted that the University provides support for both primary and secondary members of the community. He stated that the college action plans will centralize messaging and redirect people within each college to the appropriate resources.

PCC PROPOSAL TO ESTABLISH A MASTER OF SCIENCE IN APPLIED POLITICAL ANALYTICS (SENATE DOCUMENT #19-20-34)

Janna Bianchini, Chair of the Programs, Curricula, and Courses (PCC) Committee presented the proposal and provided background information.

Senators did not discuss the proposal but voted to approve it with **90 in favor, 3 opposed, and 2 abstentions.**

PCC PROPOSAL TO ESTABLISH A MASTER OF SCIENCE IN BIOCOMPUTATIONAL ENGINEERING (SENATE DOCUMENT #19-20-35)

Janna Bianchini, Chair of the Programs, Curricula, and Courses (PCC) Committee presented the proposal and provided background information.

Senators did not discuss the proposal but voted to approve it with **89 in favor, 9 opposed, and 3 abstentions.**

AMENDMENT TO THE UNIVERSITY OF MARYLAND POLICIES AND PROCEDURES GOVERNING FACULTY GRIEVANCES (SENATE DOCUMENT #19-20-28)

Daniel Lathrop, Chair of the Faculty Affairs Committee presented the proposal and provided background information.

- A Senator inquired about the intersection of the non-discrimination policy with this policy.
- Ellin Scholnick, Faculty Ombudsperson & member of the Faculty Affairs Committee, clarified that the University's non-discrimination covers discrimination based on a protected class but noted that other forms of discrimination can be grieved.

The Senate voted to approve the proposal with a vote of **76 in favor, 7 opposed, and 14 abstentions.**

REVISION TO THE POLICY ON PAYMENT OF TUITION AND FEES (SENATE DOCUMENT #19-20-09)

William Reed, Chair of the Academic Procedures & Standards (APAS) Committee presented the proposal and provided background information.

- Senator Breslow raised a broad concern on an issue unrelated to the proposal at hand. He stated that there should be an ongoing process for ensuring that policies are being reviewed regularly.
- Senate Chair Lanford assured the Senator that the Senate leadership had been working to develop a structure around oversight, responsibility, and review processes for all official policies. However, she noted that additional resources in the Senate Office would be needed to help facilitate that process.

The Senate voted to approve the proposal with a vote of **90 in favor, 0 opposed, and 5 abstentions.**

REVISION TO THE SENATE BYLAWS ON REPRESENTATION FOR THE VICE PRESIDENT FOR DIVERSITY AND INCLUSION (SENATE DOCUMENT #19-20-16)

Alan Peel, Chair of the Elections, Representation & Governance (ERG) Committee presented the proposal and provided background information.

- Lanford noted that revisions to the Senate Bylaws require a $\frac{2}{3}$ vote in favor to be approved.

Senators did not discuss the proposal but voted to approve it with **85 in favor, 6 opposed.**

UNIVERSITY OF MARYLAND POLICY ON THE USE OF THE UNIVERSITY'S NAME AND TRADEMARKS BY EXTERNAL ENTITIES IN RESEARCH-RELATED ENDORSEMENTS AND PROMOTIONAL MATERIALS (SENATE DOCUMENT #19-20-36)

Robert Dooling, Chair of the Endorsement Subcommittee of the University Research Council presented the new policy and provided background information.

Senators did not discuss the proposal but voted to approve it with **84 in favor, 3 opposed, and 6 abstentions.**

NEW BUSINESS

There was no New Business

ADJOURNMENT

The meeting was adjourned at 4:13 p.m.