



CALL TO ORDER

Senate Chair Falvey called the meeting to order at 3:21 p.m.

Chair Falvey noted that all Senators should have received clickers for voting for the special elections and on regular business items. He welcomed the new Senators and asked them to stand and be recognized for their service. Chair Falvey gave a brief overview of how to operate the clickers for voting, and Senators conducted a brief trial.

ELECTION OF THE CHAIR-ELECT

Chair Falvey introduced Kimberly Coles, Associate Professor, School of Music, College of Arts & Humanities (ARHU), and Pamela Lanford, Director, Office of Research Compliance, Division of Research (VPR), as the candidates for Chair-Elect and thanked them for their willingness to serve. He requested that all voting Senators vote on the Chair-Elect. Chair Falvey announced that Pamela Lanford had been elected Chair-Elect.

SPECIAL ELECTIONS

Chair Falvey thanked Patricio Korzeniewicz and the Nominations Committee for their work in developing the slates and the candidates who had agreed to run. He then provided instructions on the process for the special elections.

Chair Falvey explained that voting would take place by constituency. He also explained that the Senate would use the approval voting method and gave a brief overview of the process. He opened the floor to discussion of approval voting; hearing none, he proceeded with the elections.

Faculty

Falvey asked all faculty Senators to get ready to vote in their elections. Falvey opened the floor to additional faculty nominations for the Senate Executive Committee, the Committee on Committees, the Athletic Council, the Council of University System Faculty (CUSF), and the Campus Transportation Advisory Committee (CTAC), separately. Hearing no further nominations, Falvey asked the faculty Senators to vote on each candidate.

Exempt Staff

Falvey opened the floor to exempt staff nominations for the Senate Executive Committee and the Campus Transportation Advisory Committee (CTAC), separately. Hearing no additional nominations for either committee, he asked the exempt staff Senators to vote on each candidate.

Non-Exempt Staff

Falvey opened the floor to non-exempt staff nominations for the Senate Executive

Committee, the Committee on Committees, and the Campus Transportation Advisory Committee (CTAC), separately. Hearing no additional nominations for the committees, he asked the non-exempt staff Senators to vote on each candidate.

Graduate Students

Falvey opened the floor to graduate student nominations for the Senate Executive Committee and the Committee on Committees, separately. Hearing no additional nominations for either committee, he asked the graduate student Senators to vote on each candidate.

Undergraduate Students

Falvey opened the floor to undergraduate student nominations for the Senate Executive Committee.

Senator Huntley, undergraduate student, College of Agriculture & Natural Resources, nominated Joshua Stanley, undergraduate student, Letters & Sciences.

Falvey asked for additional nominations; hearing none, he asked the undergraduate student Senators to vote on each candidate.

Falvey opened the floor to undergraduate student nominations for the Committee on Committees.

Senator Stanley, undergraduate student, Letters & Sciences, nominated Lauren Brown, undergraduate student, A. James Clark School of Engineering.

Falvey asked for additional nominations; hearing none, he asked the undergraduate student Senators to vote on each candidate.

Falvey opened the floor to nominations for undergraduate student Senators for the Campus Transportation Advisory Committee. Hearing no further nominations, Falvey asked the undergraduate student Senators to vote on each candidate.

Chair Falvey stated that Reka Montfort would announce the results of the special elections by email following the meeting.

APPROVAL OF THE APRIL 24, 2018 SENATE MINUTES (ACTION)

Chair Falvey asked for additions or corrections to the minutes of the April 24, 2018, meeting; hearing none, he declared the minutes approved as distributed.

REPORT OF THE OUTGOING CHAIR, DANIEL FALVEY

Chair Falvey expressed gratitude for the opportunity to serve as Senate Chair and commented on how rewarding the experience had been. He commended the various committees, councils, and task forces that were responsible for doing the hard work on issues that come before the Senate. Falvey highlighted legislation approved by the Senate during his tenure as Chair, including policies on web accessibility, faculty grievances, student social media privacy, and the code of student conduct, among others. He commended the work of the Programs, Curricula, & Courses (PCC) Committee, chaired by Dylan Roby. Falvey also acknowledged the hard work of the Joint President/Senate Inclusion and Respect Task Force, which led to its comprehensive

recommendations on Inclusion and Respect at the University of Maryland (Senate Document #17-18-03). Falvey also thanked the Senate Office staff for their efforts and support throughout the year.

Chair Falvey introduced the incoming Chair, Christopher Walsh.

Walsh thanked Falvey for his outstanding service and leadership over the past year and presented him with a plaque.

Walsh announced that the 2018-2019 Senate meeting schedule was now available on the Senate website. He also reviewed the protocol for speaking at Senate meetings.

PCC PROPOSAL TO ESTABLISH A POST-BACCALAUREATE CERTIFICATE IN INTEGRATED TECHNOLOGY IN EDUCATION (SENATE DOCUMENT #17-18-25) (ACTION)

Dylan Roby, Chair of the Programs, Curricula, and Courses Committee, presented the PCC Proposal to Establish a Post-Baccalaureate Certificate in Integrated Technology in Education (Senate Document #17-18-25) and provided background information on the proposal.

Walsh opened the floor to discussion of the proposal; hearing none, he called for a vote on the proposal. The result was in 92 in favor, 3 opposed, and 2 abstentions. **The motion to approve the proposal passed.**

SPECIAL ORDER OF THE DAY

Sharon Kirkland-Gordon, Director, University Counseling Center *Trends in Student Mental Health on Campus*

Sharon Kirkland-Gordon, Director, University Counseling Center, provided a presentation on *Trends in Student Mental Health on Campus*. She noted the increasing trend of students seeking counseling services over the last four years and the most common symptoms reported by clients. She also commented on the resources that the Counseling Center is providing to address those trends including hiring seasonal psychologists, providing multiple options and alternatives for in-person care, and establishing new programs and services focused on coping and emotional regulation.

Walsh thanked Kirkland-Gordon and encouraged Senators to reach out to her with any questions or comments on the presentation.

Senator Pound, faculty, College of Computer, Mathematical, and Natural Sciences made a motion to extend the meeting by 15 minutes.

The motion was seconded.

Chair Walsh called for a vote on the motion to extend the meeting 15 minutes, which would require a 2/3 vote. The result was 48 in favor and 41 opposed. **The motion to extend the meeting by 15 minutes failed.**

As a result of the failed motion and because of the limited time remaining, Chair Walsh asked, Carlo Colella, Vice President for Administration and Finance if he would be willing to postpone his presentation on the Purple Line to the fall semester.

NEW BUSINESS

There was no new business.

ADJOURNMENT

The meeting was adjourned at 4:56 p.m.