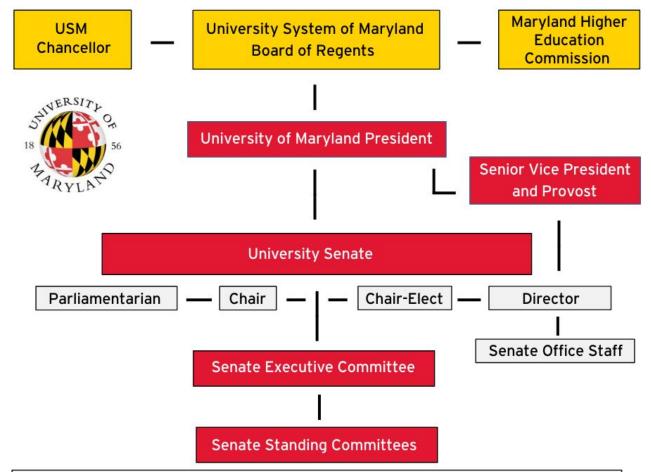


UNIVERSITY SENATE





Academic Procedures & Standards, Campus Affairs, Educational Affairs, Equity, Diversity, & Inclusion, Elections, Representation, & Governance, Faculty Affairs, Programs, Curricula, & Courses, Staff Affairs, Student Affairs, Student Conduct

### Submitting a Proposal

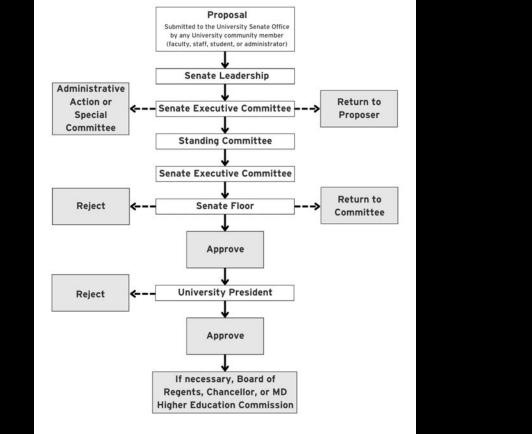
The Senate will only consider proposal matters within its purview including:

- → University Policies and Procedures (including revisions to new and existing policies and procedures)
- → Campus-wide safety issues
- → Approval of guiding documents (e.g., the Strategic Plan, the Climate Action Plan)
- → Oversight and creation/elimination of academic programs (e.g., General Education, new degree programs and certificates)





#### University Senate Proposal Pathway





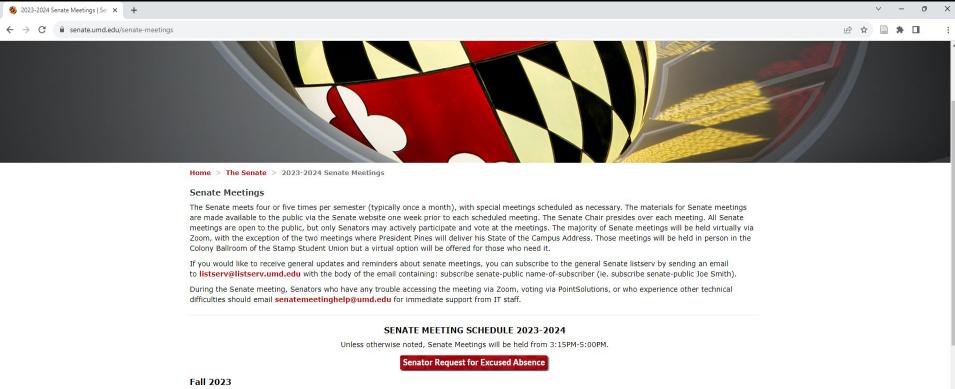
# Expectations

### **Senator Expectations**

- Review materials before meetings (e.g. legislation, University policies)
- Attend monthly meetings
- Contribute to discussions, when appropriate, and in a concise and polite manner
- Vote on reports and proposals
- Elect the members of the Executive Committee, the Chair-Elect, and other University & System councils and committees







#### September 6, 2023 (Wednesday)

Agenda | Materials | Slides

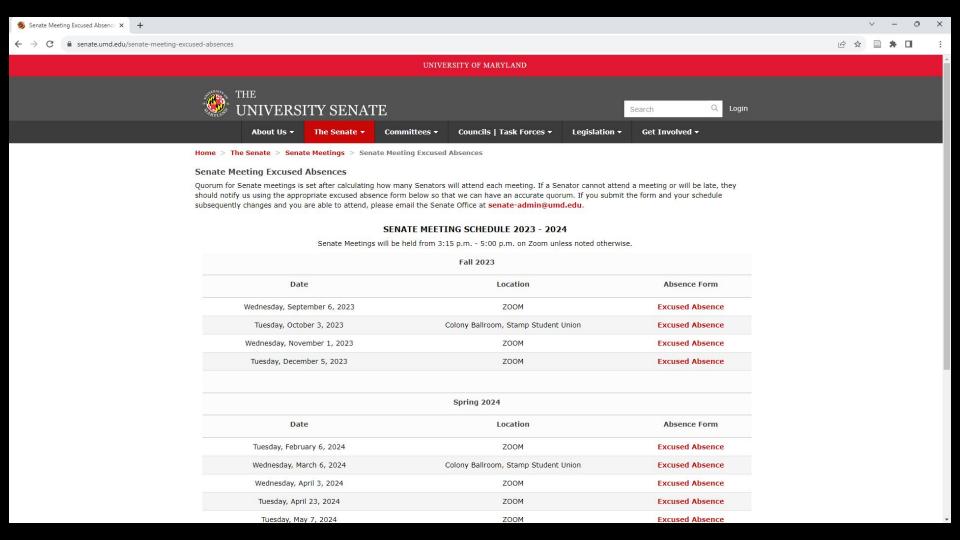
October 3, 2023 (Tuesday) - President's State of the Campus Address

Agenda | Materials | Slides

November 1, 2023 (Wednesday) Agenda | Materials | Slides

December 5, 2023 (Tuesday)

Agenda | Materials | Slides





- Sign-in at umd.zoom.us using your UMD directory ID and password first before clicking on the meeting link.
- Use your individualized link to ensure you can participate as a panelist.
- Please mute yourself unless you are speaking.
- Email <u>senatemeetinghelp@umd.edu</u> for tech support during meetings.





- The Senate Chair will lead the meeting and moderate all discussions.
- Only Senators, those introduced by Senators, or committee members whose report is being presented at the time, may speak.
- Those who wish to speak must use the "Raise Hand" feature at the bottom of the Zoom window.
  - The Senate Chair will recognize speakers and they will be unmuted to speak.
  - Speakers MUST state their name, constituency, and unit for the record each time they speak.





When recognized by the chair, senators may:

- (a) provide comments on the current agenda item.
- (b) make motions related to the current item (e.g. amend the proposal, refer the proposal to back to committee, postpone consideration of the current item)
- (c) ask the Chair to clarify any procedural issues;
- (d) with the Chair's permission, direct a question relevant to the current item to the presenter or another Senator
- (e) with the Chair's permission introduce a non-Senator who wishes to speak on the current agenda item





- The Chat box will be used for communication from <u>Senators</u> when someone else has the floor. This may include special motions, such as Points of Order, Points of Information, and Points of Personal Privilege.
  - Points do not require a seconder.
  - Senators may post Points in the Chat for the Senate Chair to respond to immediately without using the Raise Hand feature.
- You must stay on topic. Discussion must be relevant to the current agenda item.
- Comments should be concise and to the point in order to allow all interested parties an opportunity to contribute.
- To speak more than once on an agenda item you must wait until every other Senator has had a chance to speak.





# Voting

### Logging into pointsolutions

- Using your University email address, sign in to the pointsolutions app or web browser <a href="https://ttpoll.com/">https://ttpoll.com/</a>
- You will then have to log in with your Directory ID and password through the University's CAS login.
- Enter Session ID and click Join Session.
- "Vote" on the attendance/quorum slide to be marked as present.
  - Select the circled "1"
  - Once you've selected it, the circled "1" should become pink in color.





### Voting

- All Senate votes are anonymous except for the quorum slide.
- For each action item, Senators will select:
  - 1 In favor
  - 2 Opposed
  - 3 Abstain
- Recorded votes will appear in pink.





# Communication

# Media Requests

Chairs,
committee
members, and
Senators cannot
speak on behalf
of the Senate.





# **Senator-Constituency Communication**

- In May 2023, a Senator Communication Working Group was created to create a way for Senators to communicate with their constituency and launch at the beginning of the 2023-2024 academic year.
- We have created Google Groups for all Senators to directly communicate with their constituency and provide updates after our Senate meetings.
- University Senate Leadership will provide an updated email template for Senators to share information that was discussed at the Senate meeting with their constituency.
- Senators can use this email template as a starting point, and then add their own commentary regarding how these issues are relevant to their constituents.





### **Senator-Constituency Communication**

193

**Google groups** 

**217** 

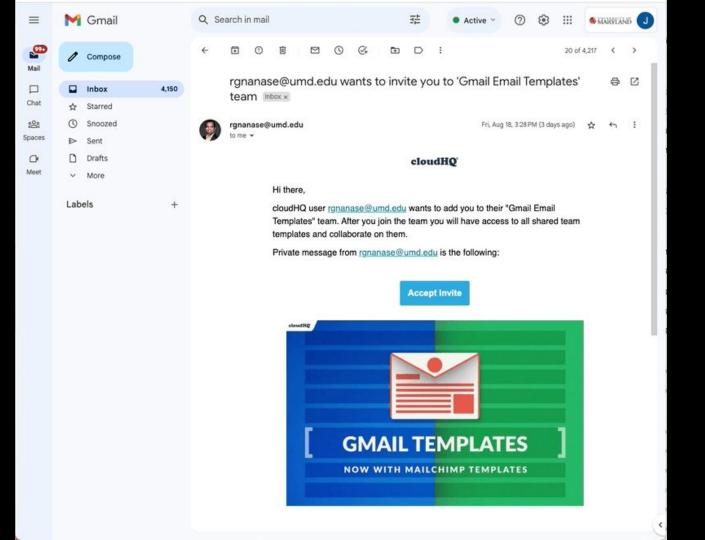
**Senators** 

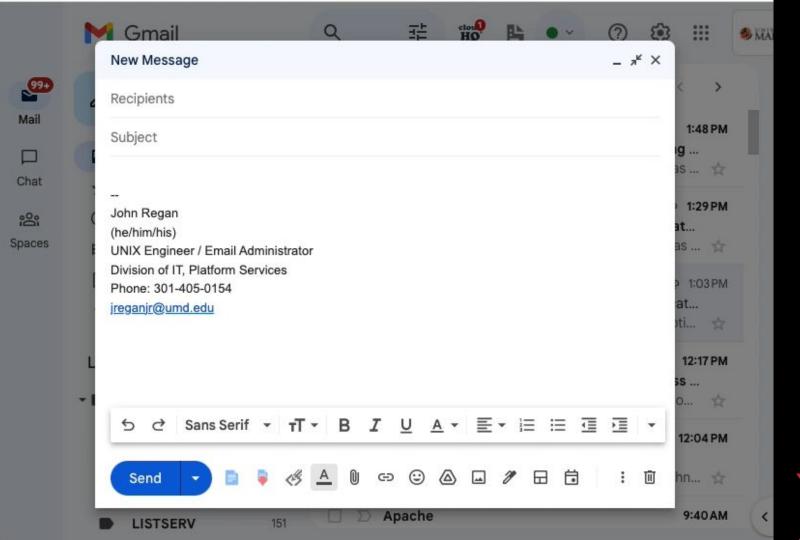
45,569

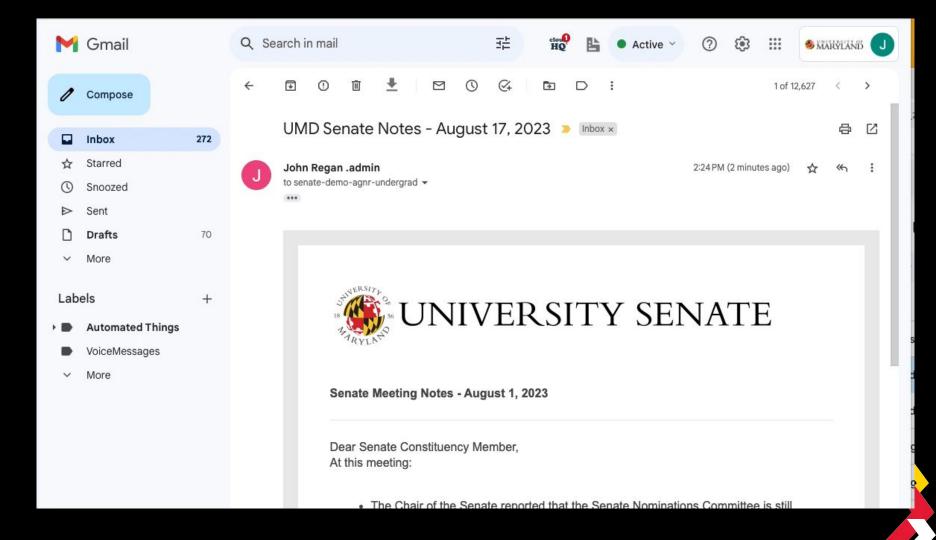
Constituents











### **Senator-Constituency Communication**

- Please ensure you are communicating the meetings items highlighted in the updated template after each Senate meeting. You may add your thoughts to your email, **but you must specify** that they are your own and not of the University Senate.
- You must use Google Chrome to access your Google Group and share the Senate meeting notes template, which is accessible using the Chrome extension, CloudHQ.
- The University Senate Office will send an email to Senators with further instructions and provide a list of your designated Google Groups on Thursday, September 7, 2023
- Senators will receive access to CloudHQ and their Google Groups by Friday, September, 8, 2023.





### Thank you to our committee members

Nicole Joie (Office of Marketing and Communications)

Veronica Marin (University Senate)

Rochelle Newman (BSOS, Hearing & Speech Science)

Axel Persaud (Division of Information Technology)





(1)

History

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Course Policies



**University Senate** 

### UNIVERSITY SENATE

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1-877-399-4090 (students)

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How to use UMD Canvas ▼

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Nothing for now

○ View Course Notifications

#### Welcome!

Thank you for volunteering your time and skills as a member of the University Senate. Here you will find a variety of resources to assist you during your service with the Senate. We hope that you will utilize these resources often.

Do not hesitate to reach out to The University Senate with any questions or concerns.

#### Click Here for Senator Training and Resources

1100 Marie Mount Hall, 7814 Regents Drive
College Park, MD 20742
301.405.5805 | senate-admin@umd.edu
senate.umd.edu 

→

# Thank you!

Please reference the Senator ELMS modules throughout the year for additional resources.

