Salisbury University
Consortium Coordinating Committee meeting
November 6, 2014, 3 p.m.
President’s Conference Room

Minutes

Present: Helena Hill, Chair (Chair, Staff Senate); Kevin Knudsen (President, Graduate Student Council); Evan Miller (President, SGA); Tim Robinson (Adjunct Faculty Caucus); Kathleen Shannon (President, Faculty Senate); Amy Hasson (Chief of Staff, President’s Office); Gina Boobar (President’s Office)

Chair Helena Hill called the meeting to order.

Approval of minutes from September 8, 2014 – Minutes approved.

Report from Faculty Senate – Kathleen Shannon
  o Selecting faculty for a General Education Steering Committee.
  o Voted to make recommendation to administration that the faculty does not recommend moving forward with a Confucius Institute at Salisbury University at this time.
  o Passed changes in the process of the University Promotions Committee.

Report from Adjunct Faculty Caucus – Tim Robinson
  o They have held their own, independent election. Thanks to Melissa Thomas in IT; they used MyClasses for the election.
  o Excited about the interest shown in the Seidel School; it had four self-nominations. Gerrie Wiersberg was elected.
  o Worked with IT to set up a group email of all adjuncts.

Report from Staff Senate – Helena Hill
  o The Board of Regents Staff Award nominations are due. Lisa Grey recently sent out an email. They are accepting nominations until December 5th.
  o They are working on a membership review and determining what committees need representatives.

Report from Student Government Association – Evan Miller
  o Homecoming went very well. The parade and the Block Party were very successful.
  o They are going to hold a meeting of the ‘Big 6’ (SGA, SafeRide, SOAP, The Flyer, The Appropriations Board, and WXSU). Currently the SGA plans all six homecoming events, but they need the other student organizations to join them and help. They are working to build up the network and cooperation among the student organizations.
  o The SGA is currently going through a small reform. They have been focused too much on events; they are now moving toward the original intention of being an advocacy group.
  o Evan said he is putting together a list of all committees that include student representatives. Kathleen said he can look at the Faculty Senate Bylaws online to see a list of the Faculty Senate committees. Also, Faculty Senate meetings are open, so students are welcome to attend.
**Report from Graduate Student Council** – Kevin Knudsen
- The GSC was not doing what it was created to do, so they are adjusting their focus. They are no longer focused just on the six executive board positions.
- They are working on getting a representative from each graduate program (14 Masters programs and 2 Doctorate programs).
- Continuing to work on getting graduate students involved.
- Looking at graduate student fees.
- Creating a travel grant for graduate students to attend conferences, up to $250 to put towards travel expenses.
- Focusing efforts on what graduate students care about – money and becoming better professionals.

**Bylaw Review and Revision**
- Amy said she has made the changes recommended by the committee at the last meeting. She asked that the committee review the latest draft of the bylaws and let her know if there are any further changes. Please get her the changes by Friday, November 14th.
- They will post them on the Consortium web page. Then each governance body can review and vote on them.
- Kathleen suggested that they try to get final approval in the spring.

**Other Issues**
- The next meeting will be scheduled for February 2015.

**Meeting adjourned** at 4:05 p.m.

Recorder: Gina Boobar