Salisbury University
Consortium Coordinating Committee meeting
May 7, 2015, 10:30 a.m.
President’s Conference Room

Minutes

Present: Brian Waller, Chair (Chair, Staff Senate); Tyler Gibson (President, SGA); Kevin Knudsen (President, Graduate Student Council); Carriane Cicero (President-elect, Graduate Student Council); Tim Robinson (Chair, Adjunct Faculty Caucus); Kathleen Shannon (President, Faculty Senate); Amy Hasson (Chief of Staff, President’s Office); Gina Boobar (President’s Office)

Approval of minutes from February 19, 2015 – Minutes approved.

Report from Faculty Senate – Kathleen Shannon
  o Passed the revised Consortium Bylaws.
  o Held elections; there were some issues due to the new web system, so they still have unfilled seats.
  o Established a faculty memorial scholarship fund. Once the fund matures a scholarship will be given annually in honor of all former faculty in whose honor $500 or more has been donated. Honorees will be listed on certificates and on a plaque.
  o Voted to add a finance option in General Education.
  o Continuing education faculty will be considered faculty if they are full-time, but are not eligible to be on all the committees because they do not teach in the SU curriculum. Some committees also require tenure, which of course they will not have.
  o Darrell Mullins will be the faculty senate president next year.

Report from Adjunct Faculty Caucus – Tim Robinson
  o They hold elections in the fall because of the nature of the adjunct position.
  o The number one issue for adjuncts is compensation. They wrote a proposal regarding compensation and gave it to the Provost and Betty Crockett.

Report from Staff Senate – Brian Waller
  o Several members of the staff senate retired this year, so they have a number of vacancies.
  o They are currently planning Employee Appreciation Day, which is scheduled for June 10.
  o They moved to send out the revised bylaws to all constituents. They are currently working with staff in HR and IT in order to develop an email list of all correct constituents, and Melissa Thomas is creating the ballot. They would like to include a bulleted summary of the changes with the ballot.
  o Worked with Humberto Aristizabal in the Office of Institutional Equity to adopt the discrimination policies.

Report from Student Government Association – Tyler Gibson
  o Elections were held in April and the new board terms began on May 1.
  o It will require two to three weeks in order to go through the proper process to approve the revised Consortium bylaws.
Made an executive decision to contingently pass the revised bylaws and then go through the full process in the fall.

Report from Graduate Student Council – Kevin Knudsen
- Supported Relay for Life.
- Supported the United Way of the Lower Eastern Shore by holding a fundraiser at Buffalo Wild Wings.
- Passed the GSC revised bylaws.
- Approved the revised Consortium bylaws.
- Currently transitioning in the new board members.
- Introduced Carrianne Cicero, the President-elect. Carrianne said her main priority is working on getting representation from all the graduate programs; currently only about half the graduate programs have representation on the GSC.

Bylaw Revision Approval
- All governance bodies have passed the revised bylaws; therefore, they can go into effect immediately.

New Business - none

Meeting adjourned at 11:15 a.m.

Recorder: Gina Boobar