

Salisbury University
Consortium Coordinating Committee meeting
November 1, 2022, 3 p.m.
President's Conference Room and via Zoom

Minutes

Present: Joe Benyish, Chair (Chair, Staff Senate); Jennifer Martin (President, Faculty Senate); Chloe Birch (President, Graduate Student Council); Andrew Wilson (President, SGA); Eli Modlin (Chief of Staff, President's Office); Gina Boobar (President's Office)
Absent: Tim Robinson (Chair, Adjunct Faculty Caucus)

Approval of Minutes

The minutes from the September 29, 2022 meeting were approved.

Report from Staff Senate – Joe Benyish

- The next meeting is Thursday, November 10th.
- They recommended to Dr. Wormack that the chair of the Staff Senate be compensated. Staff Senate is the only shared governance group that is not compensated. The recommendation was approved and the chair of Staff Senate will be compensated in equity with the rest of the shared governance groups.
- They are working on Board of Regents Staff Awards nominations. Preliminary applications are due to Staff Senate in early December.

Report from Faculty Senate – Jennifer Martin

- They are moving forward with holding an all-faculty vote to revise the Faculty Senate bylaws to include part-time tenured and tenure-track faculty as constituents of the Faculty Senate.
- They are making a recommendation to administration to develop opportunities for career advancement for the University's Administrative Assistants to allow them to remain in their current positions.
- The incorporation of diversity, equity and inclusion in the tenure and promotion process will be coming up for debate.

Report from Adjunct Faculty Caucus – None

Report from Student Government Association – Andrew Wilson

- The SGA and the GSC will be hosting the USMSC meeting on Sunday, November 13th, 10 a.m., in the GAC Assembly Hall.
- The annual Big Event will be held in November. They are looking at serving a larger area of the community than in the past.
- There has been a very positive response to the change in Forum. They also now have closed captioning.

Report from Graduate Student Council – Chloe Birch

- The second GSC Assembly of the academic year will be tomorrow at 7 p.m. via Zoom.
- They are working with the Women's Forum on implementing a childcare program at SU.
- They are working on a weekly event to support the mental health of students.

- They are rearranging the furniture in the grad lounge in the Academic Commons. They plan to work on further upgrades to the lounge in the future.
- They are looking to build a relationship with the Honors College to support recruitment and retention.

Report from the President's Office – Eli Modlin

- There has been a lot of good feedback from the presentations at the President's Advisory Team (PAT) meetings. He encouraged the committee to continue bringing topics and issues to the PAT meetings.
- Positive feedback has been received regarding Alumni Homecoming and Family Weekend activities.
- Field hockey plays in the C2C conference championship game this Saturday at 1 p.m. at Sea Gull Stadium.
- The consultant's diversity report will be shared at next week's PAT meeting.
- Thanks to Jennifer Martin for her feedback regarding ramifications of the implementation of a golf program.

Old Business

Review of Consortium Committees

- After discussion with each of the individual governance bodies, the consensus was that the consortium committees are not meeting regularly, and a few are not meeting at all. These committees were created at a time when they were needed; however, due to many factors, including the increase in frequency of PAT meetings and changes in technology, the committees are no longer needed.
- The Coordinating Committee agreed to eliminate the current content-specific standing committees and reduce to one general purpose committee. If or when the need arises, they can create ad hoc committees.
- Jennifer volunteered to work on a first draft of the Bylaw revisions and then send to the rest of the committee for review.
- The committee will meet in early December to discuss the revisions and vote on them. Once the committee agrees on the revisions, they will take them back to their respective governance body to be voted on in early 2023.
- If approved, the revised Bylaws would take effect July 1, 2023.
- Joe will send an email to Tim with an update of what was discussed at this meeting.

New Business - None

Meeting adjourned at 3:48 p.m.

Recorder: Gina Boobar