

Salisbury University
Consortium Coordinating Committee meeting
December 6, 2023, 2 p.m.
President's Conference Room

Minutes

Present: Deneen Long-White, Chair (President, Faculty Senate); Joe Benyish (Chair, Staff Senate); Nick Plummer (President, Graduate Student Council); Eli Modlin (Chief of Staff for Communications, President's Office); and Gina Boobar (President's Office)

Absent: Tim Robinson (President, Adjunct Faculty Caucus); and Wyatt Parks (President, SGA)

Per the By-Laws, a quorum of the Committee shall be four members. As a quorum is not present, no voting can take place.

Governance Body Reports

Report from Faculty Senate – Deneen Long-White

- The Faculty Senate moved to absolve the ad hoc committee for revising the Emergency Absence Policy and have the Consortium Coordinating Committee create the committee instead.
- There will be an All-Faculty meeting on Tuesday, December 12th at 1 p.m. in the Wicomico Room. The purpose of the meeting is to address the real issues in the letter of concern that was submitted to the Faculty Senate, and then present a report to President Lepre in February. Only faculty will be allowed to attend the meeting, and each individual will have no more than two minutes to speak. There will be a Zoom option for those who cannot attend.

Report from Staff Senate – Joe Benyish

- The next Staff Senate meeting is Thursday, December 14th. Cabinet has been invited and breakfast will be provided.
- They are putting together formal recommendations for summer hours.

Report from Adjunct Faculty Caucus – None

Report from Student Government Association (SGA) – None

Report from Graduate Student Council (GSC) – Nick Plummer

- They are working on professional development opportunities for grad students.
- The Grad Winter Social will be held on December 14th in the Holloway Hall Social Room.

Updates from the President's Office – Eli Modlin

- As members of PAT, shared governance leaders have been invited to a budget presentation this Friday, December 8th at 11 a.m. in the Wicomico Room.
- MHEC and USM hosted a Campus Safety Summit in Baltimore on Monday. Campus safety planning, trends and technology were discussed. SU is ahead of the game in many regards, such as the process of locking buildings. This presents different challenges for small campuses and large campuses.

Old Business

Bylaw Revisions

- After discussion at the last Consortium meeting, it was decided that Deneen and Tim would go back to the Faculty Senate and Adjunct Faculty Caucus to find out what their recommended bylaw changes would be and bring their proposed edits back to this group for review and discussion. Deneen noted that she has put out the request to the Faculty Senators but has not yet received any feedback. She will follow up with them.

New Business – None

- At the last Consortium meeting, it was decided that a joint session of all governance groups would be held in the spring semester. Joe suggested that they pinpoint a time frame for this joint session. It was recommended that it be held in early March, prior to spring break.

Meeting adjourned at 3:00 p.m.

Recorder: Gina Boobar