**University of Baltimore – University Faculty Senate**

Meeting Minutes: April 2, 2014

Attendance:

**Senators:** Joseph Wood (Provost), Kenneth Lasson (Law), Jose Anderson (Law), Stephanie Gibson (CPA), John Callahan (CPA), Christine Spencer (CPA), Jack Bates (CAS), Cassandra Havard (Law), Patria Julnes (CUSF), George Julnes (CPA), JC Weiss (MSB), Stanley Kemp (CAS), Julie Simon (CAS - CUSF), Dick Bucher (Adjunct), Catherine Johnson (Library – UFS Vice President), Dan Gerlowski (MSB- UFS President)

Meeting called to order by Dan Gerlowski at approximately 12:02 pm.

1. Document Approvals
   1. January Minutes
      1. **Minutes approved unanimously**
   2. Approval of Agenda
      1. **Agenda approved unanimously** with addition of Dave Bobart as agenda item after Provost report
2. President Bogomolny Update
   1. Budget
      1. Budget - house and senate have different versions; one cuts more but final outcome won’t be known until April 7th.
      2. Anticipating cut between $300 – 400K to operating budget
      3. Main priority has been salary increases and they are still going through
   2. Langsdale
      1. Trying to get additional money—received $ 12 million from the state. Estimated cost is $20 million. In the process of raising funds.
      2. Langsdale auditorium will be eliminated
      3. Last semester free offer is meant to be a permanent addition to how students are supported at UB; Have got a lot of coverage and positive press about the offer
3. Provost Wood Update
   1. Salary/Compensation Study
      1. Adjustments were made as of 4/1 to those who fell below the median according to the faculty salary study
      2. Number of faculty members impacted by the increased to about 15 or 16 people
4. Dave Bobart---Security Breach at UM College Park
   1. Over 300 thousand records from campus ID cards were breached dating back to 1998
   2. Surgical intrusion, took control of nine super users; neutralized those that would be able to stop them, Used password reset option, had all the hallmarks of an inside job
   3. UMCP quickly contracted with Experian for protection
   4. UB vulnerability- Organizational chart was posted in website, since taken down UB has disabled the password reset for super users and this has been expanded; No SSN present in our campus card system; We will be cleaning out data that we do not need
   5. The thieves are getting more sophisticated in how they get information so keeping people aware is the key to stopping these attacks of phishing, etc.
5. Catherine Andersen – Associate Provost Assessment Update
   1. Standards are the same just have been repackaged slightly differently
   2. This is an opportunity to answer some pertinent questions; Need to use this for evidence based approach to meeting standards
6. UFS President/Officer Election
   1. Nominating Committee meeting 4/2
   2. UFS President, Vice President, and Secretary up for election
7. Report/Update from Academic Support Committee - Mariglynn Edlins
   1. Clarify the purpose of plagiarism tutorials in terms of scope
   2. Report reflects the direction of the changing of the process
   3. May become a series of tutorials
   4. This will address the Turnitin issue that was discussed in the last UFS meeting
   5. Some discussion about whether testing out should be an option or whether it should be mandatory
   6. Point was raised that we really want to have something in place by next fall so there should be something completed by May 31st, perhaps enhanced resources from provost may help
8. Report/Update form Academic Policy Committee – Kelly Carr
   1. Calendar
      1. Board of Regents has changed the calendar so that classes start on a Wednesday for the next two years
      2. Recommendation to have a 7 day add policy and 14 days to drop the class
      3. Motion to accept recommendation amended to allow for extended add period contingent on approval of dean, program director, or other appropriate authority
      4. **Motion passed unanimously** as amended.
   2. Foundational Studies
   3. Math and reading foundational program motioned to be piloted for two years and to gather lots of data regarding implementation and assessment, piloting the first year and then assessing the second year
      1. **Motion passed unanimously**
9. Motion regarding empaneled workgroups
   1. Regarding notification of all senate bodies and affected programs and faculty for empaneled workgroup formation and recommendations in a timely manner
   2. Amended to make senate reporting at request of the senate request rather than mandatory, also amended to allow for email notification after the date of the least faculty senate meeting
   3. Any requests sent to the full faculty constitutes a full announcement
   4. **Motion passed as amended with 2 opposed**
10. Forwarding of Student Success Questions Sakai [5]
    1. Motion to forward identified research questions to Provost, allowing for a response with additions and suggestions
    2. **Motion passed unanimously**
11. Update on Capstone Conversations
    1. These courses need to satisfy the university as well as the college requirements
    2. Need to complete these by next year and there is a great deal that is not yet complete
12. Policy on policies
    1. First meeting Tuesday 4/8; there are lots of questions which will be sent out in an email
13. E-Learning Report
    1. Request authority to create small workgroup (Brownstein,B.; Walsh, G.; Molanari) authorized to discuss and make recommendations for UFS
    2. Group consists of professors who have worked extensively with online courses
    3. Quick turnaround time
    4. **Motion passed unanimously**
14. CUSF Update.
    1. Coalition lawsuit still where it was
    2. Some concern over the committee as to when the chancellor retires

**Meeting adjourned at 2:00 pm.**