Senate Meeting

May 9, 2023

UNIVERSITY SENATE   **MAY 9, 2023**

Senators and Deans

- Log in to **PointSolutions** on your mobile device or web browser (https://ttpoll.com).

- Enter the Session ID: **welcome23**

- Click **Join Session**

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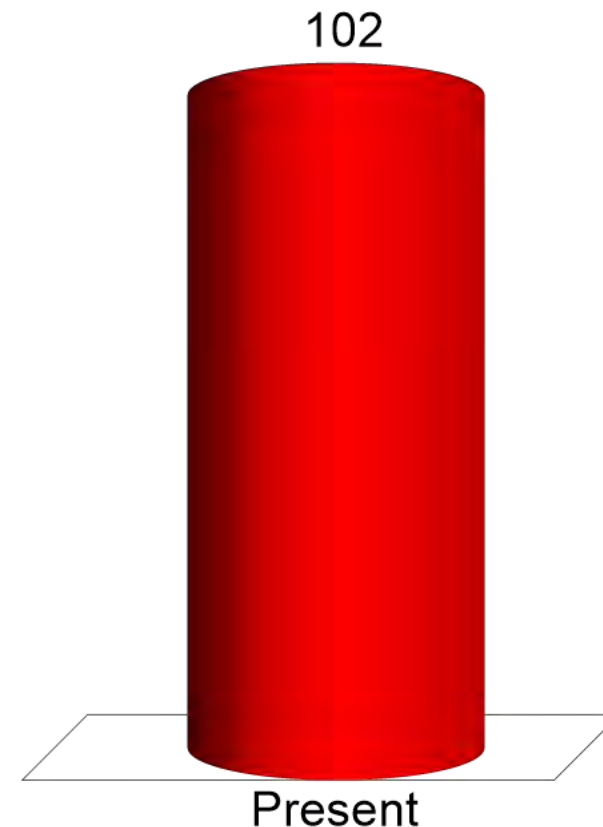Go to **PointSolutions** on a mobile device or at https://ttpoll.com/
Session ID: welcome23
Quorum 97

Senators & Deans: Press 1 in PointSolutions to
indicate that you are present for quorum
purposes.

**The meeting will start once we reach the
Quorum number above.**

1. Present

102

Present

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New Senators

- Welcome to all of the new incoming Senators to the meeting today!

- Welcome to the Senate and thank you for your service to the Senate and the University!

- We encourage you to be actively engaged in discussions at our meetings because that is the real value of our model of shared governance, allowing all constituencies to have a voice in issues and University policies that affect them.

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Procedures and Guidelines

- We will adhere to Senate procedures for in-person meetings as closely as possible.

- All University policies and expectations for appropriate conduct still apply during this meeting.

- The Senate meeting today is being recorded.

- The audio from all Senate meetings is saved and archived, as is our standard practice for all Senate meetings.

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Procedures and Guidelines

- While all members of the campus community have been invited to our meeting, only Senators and Deans may vote.

- Senators and Deans may speak and may introduce members of the campus community to speak during discussion of action items.

PointSolutions Session ID: welcome23

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Meeting Logistics

- We are using the Zoom webinar format for the meeting.

- Senators received a separate email directly from Zoom to join the meeting as a panelist, which allows them to fully participate in the meeting.

- Members of the campus community used the general link to join as Attendees.

- Voting Senators and Deans can make a motion that is in order when someone else has the floor, **such as a point of information to get additional context or a point of personal privilege to report a disruption or distraction (e.g., zoombombing).**

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Meeting Logistics

- Senators should use the Chat box in Zoom to make **Points of Order**.

- Simply post "Point of Order" in the Chat box and the Chair will respond.

- We will **NOT** respond to questions, comments, or technical difficulties in the Chat.

- Any Senator or attendee who has technical difficulties should email senatemeetinghelp@umd.edu or senateadmin@umd.edu for immediate assistance.

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Meeting Logistics

- All participants are **muted** with the ability to unmute themselves. You will be asked to unmute yourself when you are recognized to speak.

- Any attendees who wish to speak must be introduced by a Senator.

- Attendees who would like to identify a Senator to introduce them can find a complete list of Senators at https://senate.umd.edu/CurrentSenators.

- Both the Senator and the attendee should use the Raise Hand feature. I will recognize the Senator who can then introduce the attendee and I will recognize them.

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Voting

- Senators must use PointSolutions to vote during the Action items on our agenda.

- Use the PointSolutions mobile app or go to https://ttpoll.com on a web browser and login to PointSolutions with your University email address and your CAS directory ID and password.

- You will then be asked for a Session ID. Today's Session ID is **welcome23**. Click Join Session after entering the Session ID.

- Please note that the Session ID will change for each Senate meeting so that only Senators who are in attendance at the meeting can vote.

Voting

- The Session ID will always be listed on the Quorum slide at the start of the meeting, and will also be included at the top of all of the meeting slides in **red bold font** for any Senators who arrive late.

- Senators and Deans will use their mobile device or a web browser to vote by pressing/clicking on the circled numbers at the bottom (1-in favor; 2-opposed; and 3-abstain) and the results will display on the screen.

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Motion to Approve the Senate Minutes as Distributed

1. In Favor
2. Opposed
3. Abstain

No Response Received

1   2   3

When we open the voting, you will see the item that we are voting on and the options on your screen. You can then press or click on the circled numbers corresponding with your choice on the bottom of your screen. After the voting is complete, the results will display on your screen.

Question   Chart

1

0   0
1   2   3

Your Answer
1

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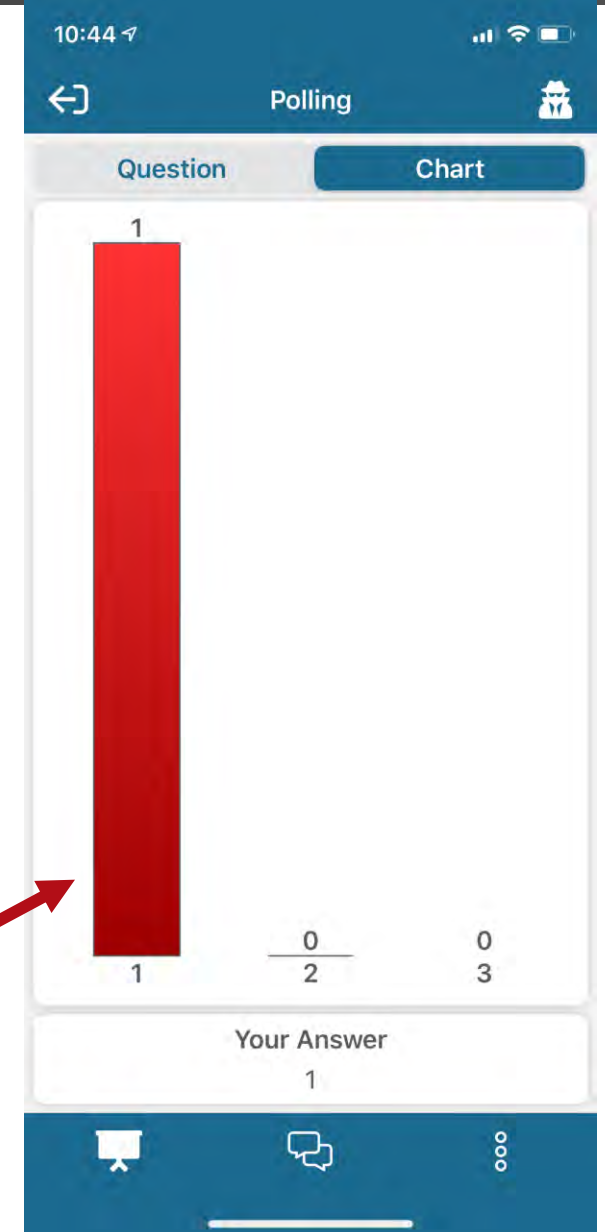
Turning Point Trial Run

1. Testudo, UMD

3. Sparty, MSU

Testudo   **Sparty**

Turning Point Trial Run

1. Testudo, UMD

3. Sparty, MSU

Testudo   **Sparty**

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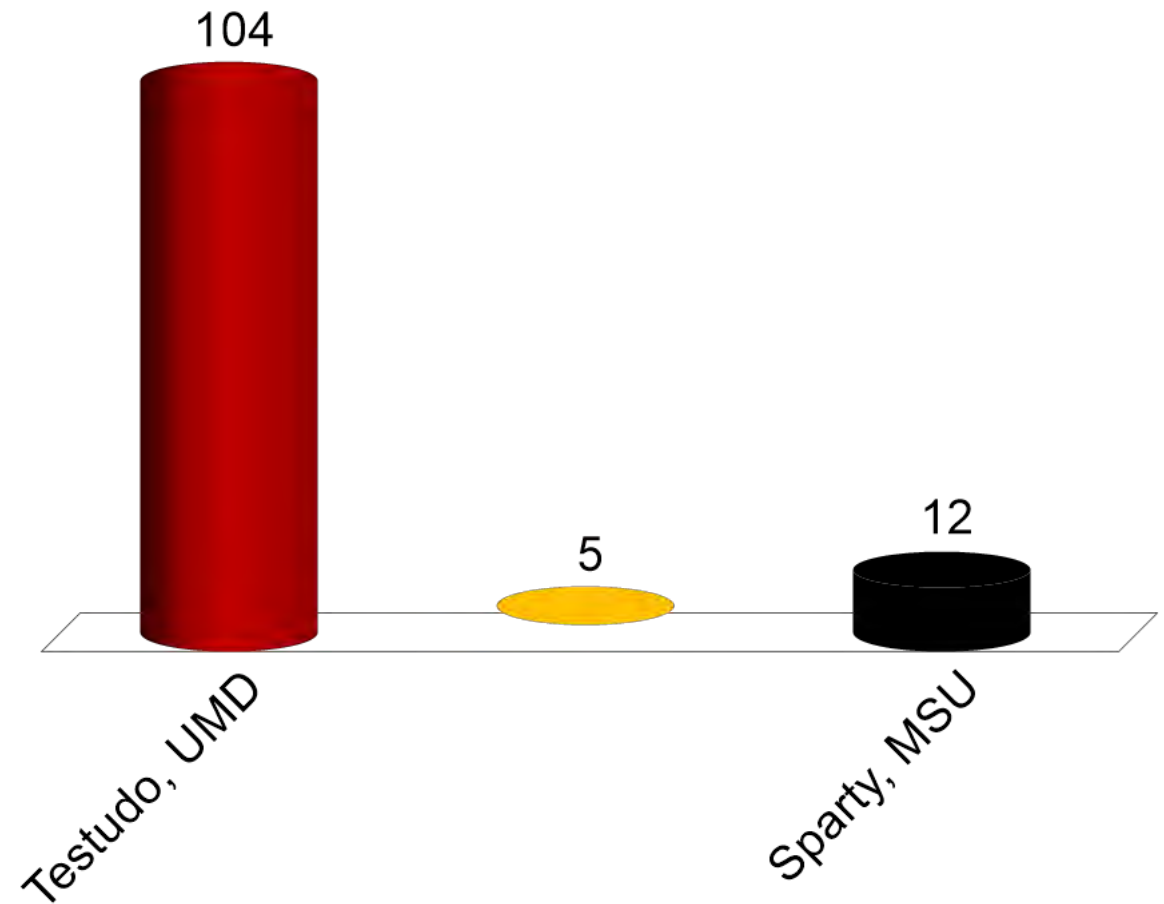
Agenda

2. Election of the Senate Chair-Elect (Action)

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Chair-Elect Election

1. Gene Ferrick (CMNS)

2. Mohammad Hajiaghayi (CMNS)

3. Jordan Sly (LIBR)

Gene Ferrick

Jordan Sly

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Chair-Elect Election

1. Gene Ferrick (CMNS)
2. Mohammad Hajiaghayi (CMNS)
3. Jordan Sly (LIBR)

Jordan Sly (LIBR) wins election of Chair-Elect

Gene Ferrick

Jordan Sly

Agenda

3. Approval of the April 26, 2023 Senate Minutes (Action)

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Agenda

4. Transition Meeting Slate 2023-2024 (Senate Document #22-23-25) (Action)

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Transition Elections

- Remaining Transition Elections will be held online through Qualtrics with separate elections for each of the major constituencies (faculty, exempt and non-exempt staff, graduate students, and undergraduate students).

- Senate *Bylaws* state that we must allow for nominations from the floor for all of the elections.

- Use the Raise Hand feature to nominate yourself or another Senator when I call for nominations for each committee or council.

- Names of nominees from the floor will be included on the ballots but nominees may not make a statement now or include one on the ballot.

Nominations from the Floor

- Senate Executive Committee (all Senators eligible)

- Committee on Committees (only Senators: faculty, exempt, grad, and undergrad eligible)

- University Athletic Council (only faculty – do not have to be Senators)

- Council of University System Faculty (CUSF) (only faculty – do not have to be Senators)

- Campus Transportation Advisory Committee (CTAC) (faculty, exempt, and undergrad - undergrads must be a Senator but the others do not)

Transition Elections

- Online voting system through Qualtrics has separate elections for each constituency (faculty, exempt and non-exempt staff, graduate students, and undergraduate students) and ballots for only the seats open in that constituency.

- Senators will receive individual
links to their ballots.

THE UNIVERSITY SENATE

SENATE TRANSITION ELECTIONS

Welcome to the 2022-2023 Senate! One of the Senate's first orders of business in a new year is to conduct the elections for the Senate Executive Committee, Committee on Committees, and Senate-elected committees and councils, including the Athletic Council, the Campus Transportation Advisory Committee (CTAC), and the Council of University System Faculty (CUSF).

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Transition Elections

- Each ballot lists the maximum number of candidates that Senators can vote for on the top, the names of the candidates and their unit, and if you click on the names, their statements.

- Simply check the boxes next to the candidates that you wish to vote for on each ballot.

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Transition Elections

- At the end, you will see a summary of everyone that you voted for and you can either go back and make changes or submit your final votes. You may also go back and change your votes if you choose until the deadline.

You have selected the following candidates:

Senate Executive Committee

Richard Blanton | Faculty Specialist, Engineering Information Technology
A. James Clark School of Engineering

Sarah Dammeyer | Senior Lecturer, English
College of Arts & Humanities

Committee on Committees

Donald J. Bolger | Associate Professor, Human Development & Quantitative Methodology
College of Education

Athletic Council

Henry Boyd | Tyser Teaching Fellow, Marketing
Robert H. Smith School of Business

Council of University System Faculty (CUSF)

Rosellina Ferraro | Associate Professor, Marketing
Robert H. Smith School of Business

If this is correct, please click the Submit Final Votes button below, at which point your final votes will be recorded.

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Transition Elections

- Senators will have until **4pm on Friday, May 12th** to complete voting.

- Winners will be announced **after the voting closes**.

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Agenda

6. Report of the Outgoing Chair, Rochelle Newman (Information)

Agenda

7. Report of the Incoming Chair, Christopher Jarzynski (Information)

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Thank You!

Presented to

Rochelle S. Newman

University Senate Chair

2022-2023

In recognition of her distinguished leadership of the University Senate and commitment to shared governance at the University of Maryland.

Senate Schedule

- The Senate schedule for the 2023-2024 academic year has been finalized.

- We try to balance the schedule between the W and the TU/TH class schedule so that no one misses all of the meetings due to a class conflict.

- Senate meetings will continue to be held from 3:15 – 5:00pm.

- 7 meetings will be held solely on Zoom; the two meetings for the State of the Campus Address will be held in person with a virtual option for those who need it.

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2023-2024 Senate Schedule

Fall 2023	Spring 2024
September 6, 2023 (Wednesday)	February 6, 2024 (Tuesday)
October 3, 2023 (Tuesday)*	March 6, 2024 (Wednesday)*
November 1, 2023 (Wednesday)	April 3, 2024 (Wednesday)
December 5, 2023 (Tuesday)	April 23, 2024 (Tuesday)
President's State of the Campus Address	May 7, 2024 (Tuesday)

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Agenda

7.   New Business

8.   Adjournment