



CALL TO ORDER

Senate Chair Williams called the meeting to order at 3:15 p.m.

Chair Williams welcomed new Senators. She reviewed the procedures and guidelines for the virtual Senate meeting including expectations, audio recording, discussion, and voting. She provided a brief overview of voting procedures using the TurningPoint platform.

ELECTION OF THE SENATE CHAIR-ELECT (ACTION)

The Nominations Committee identified two candidates for chair elect: Christopher Jarzynski, Distinguished University Professor, College of Computer, Mathematical, & Natural Sciences (CMNS) and Peter B. Sunderland, Professor, A. James Clark School of Engineering (ENGR) were identified as the candidates for Chair-Elect. Nominations from the floor were solicited. No additional nominations were received. Christopher Jarzynski was elected Chair-Elect.

SPECIAL ORDER: PRESIDENTIAL BRIEFING

Williams welcomed President Pines to provide his briefing.

President Pines began by thanking outgoing University leaders including, Brodie Remington, Sapienza Barone, Dean Bonnie Thornton-Dill, Senate Chair Williams, and C. Dan Mote, Jr. for their contributions to UMD. President Pines also congratulated Chair-Elect Christopher Jarzynski on his election.

President Pines provided an overview of the priorities and initiatives that he announced as part of his first day initiatives and provided a status update to the Senate on their progress as follows:

Improving the student experience

- An increase in the number of staff for mental health services;
- Hired a coordinator for immigrant and undocumented student life; and
- Philanthropic support for students.

Creating an inclusive environment

- Four modules of the TerrapinSTRONG training have been developed;
- Naming of new residence halls after Pyon-Chen and Johnson-Whittle in recognition of being trailblazers within the UMD community;
- Implementation of an enhanced Diversity, Equity, and Inclusion curriculum;
- Enhanced community policing; and
 - Divested from 1033 Program
- Promoted voter registration efforts.

Advancing the University.

- Advancing Faculty, Staff, and Student diversity;
 - UMD got on the Common App for admissions and went SAT optional;

- Launched the FAMILIE Program to strengthen tenured/tenure-track (T/TTK) faculty diversity;
- Launched the Research Leaders Fellows Program;
- Showcased excellence in the visual arts by Prof. David Driskell at University House; and
- Hosted Voices of Maryland listening sessions.

President Pines also described the new general education diversity curriculum for students from their Freshman to Senior years that was recently approved by the Senate.

President Pines shared an update and information about the May 16, 2022 Collins Plaza Dedication.

President Pines recognized undergraduate students Patrick Kim, George Li, and Kevin Tu for being awarded 2022 Goldwater Scholarships. He also recognized undergraduate student Sawa Kamara for being named a 2022 Harry Truman Scholar and undergraduate students Steven Jin and Naveen Raman for being named 2022 Churchill Scholars. President Pines thanked the scholarship office for their efforts.

President Pines recognized Distinguished University Professor Richard Walker in Geology and Distinguished Professor Emerita Patricia Hill Collins in Sociology for being elected to the American Academy of Arts and Sciences and Rashawn Ray, Sociology and Sarah Cameron, History for being named 2022 Andrew Carnegie Fellows. He also recognized Dr. Cheng Gong, Electrical & Computer Engineering for winning the 2022 Invention of the Year award.

President Pines recognized the University for winning the 2022 Hedge Fund Industry Award for endowment of the year and specifically recognized Sam Gallo and Brodie Remington for their efforts.

President Pines provided an update on Provost Rice's reimagining learning at the University.

Williams thanked President Pines for his presentation and opened the floor to questions.

Senators congratulated President Pines on his achievements and inquired if there was a way that the schedule would allow for commencement ceremonies to not conflict with the exam schedule.

President Pines stated the issue would be looked into further.

Senators inquired about the plans for development of Guilford Woods and for more specifics on how the University planned to enforce stipulations of green space.

President Pines stated that the University only owns a small fraction of Guilford Woods and the rest is owned by the county. He stated that UMD halted its portion of the project and is committed to providing short and long-term housing for its graduate students but that the rest of the project would be up to the county.

Williams stated that President Pines would take one more question.

Senators inquired about updates to the passage of a resolution to increase student worker minimum wage to \$15 per hour.

President Pines stated that the administration is currently working on a plan to increase student minimum wage. He stated that the University has systematically been going through stakeholder groups and that the administration has students in mind.

Williams thanked President Pines for his time.

APPROVAL OF THE MINUTES, APRIL 26, 2022 MEETING

The minutes were approved as distributed.

TRANSITION MEETING SLATE 2022-2023 (SENATE DOCUMENT #21-22-34) (ACTION)

Williams stated that all Senators and Deans should have received the slates and statements for all of the candidates running in the Transition Elections for the Senate's elected committees and councils with the meeting materials. She stated that all of the elected committee and council elections will be held online starting immediately after this meeting and provided instructions for online voting for the Transition Elections.

Nominations were taken from the floor for faculty, staff, and student representatives for the Senate Executive Committee (SEC), the Committee on Committees, the University Athletic Council, the Council of University System Faculty (CUSF), and the Campus Transportation Advisory Committee (CTAC).

Senator Felder, undergraduate student, College of Arts and Humanities, self-nominated as a candidate for the SEC.

Senator Vatsa, graduate student, Robert H. Smith School of Business, self-nominated as a candidate for the SEC.

Senator Kim, undergraduate student, College of Behavioral and Social Sciences, self-nominated as a candidate for the SEC.

Senator Ashour-Bailey, exempt staff, A. James Clark School of Engineering, self-nominated as a candidate for the SEC.

Senator Huynh, undergraduate student, School of Architecture, self-nominated as a candidate for the SEC.

Senator Lin, faculty, College of Education, self-nominated as a candidate for the SEC.

Gloria Aparicio Blackwell, exempt-staff, Office of Community Engagement, self-nominated as a candidate for the University Athletic Council.

Adrienne Mayo-Brown, exempt-staff, College of Education, self-nominated as a candidate for the University Athletic Council.

William Cohen, Associate Provost and Dean of Undergraduate Studies, nominated Lawrence Clark, faculty, College of Education, for the University Athletic Council.

Senator Braunstein, undergraduate student, College of Arts and Humanities, self-nominated as a candidate for the Campus Transportation Advisory Committee (CTAC).

Hearing no further nominations, Williams stated that Senators will have until 4:00 p.m. on Tuesday, May 10, 2022, to complete online voting. Winners will be announced after voting is closed

REPORT OF THE OUTGOING CHAIR, ELLEN WILLIAMS

Williams thanked the continuing and incoming Senators for their work and participation with the Senate. Williams provided an overview of the Senate's approved legislation over the past year. She stated that ten Programs, Courses and Curricula (PCC) actions had been approved and highlighted a number of other legislation that was completed including: the Policy on Criminal Background Checks for Faculty and Staff Employees, Revisions to the Diversity General Education Requirement, Proposal for the Establishment of a University Privacy Policy, Review of the Interim University of Maryland Grading Symbols and Notations Used on Academic Transcripts Policy, and the Proposal to Create Policy for Equitable Access to Scholarly Articles Authored by University Faculty. She thanked the Senators again for their participation.

REPORT OF THE INCOMING CHAIR, ROCHELLE NEWMAN

Chair Newman thanked Williams for her service to the Senate. Newman presented Williams with a plaque in recognition of her service as Chair.

Williams thanked the Senate for the plaque.

Newman thanked past Chair Lanford for her commitment to the Senate for an extra year. Newman also thanked the Senate Office for the level of support they provide to the Senate Chairs, leadership, and committees.

Newman went on to describe the importance and uniqueness of the University's Senate in representing shared governance, stating the Senate's role in representing the campus as a whole. Newman noted the importance of shared governance in helping to create a diverse set of responses to the challenges of the University. Newman thanked all of the Senators for their commitment to shared governance.

Newman shared the Senate meeting schedule for the 2022-2023 academic year. The Senate tries to balance meetings between the Wednesday schedule and Tuesday/Thursday schedule so Senators do not have to miss all of the meetings because of class conflicts. Senate meetings will continue to be held from 3:15 p.m.– 5:00 p.m. All Senate meetings will be held on Zoom, with the exception of the State of the Campus Address, which will be held in person and have a virtual option for those who need it.

Senators asked how they might access the Senate calendar.

Newman stated that information will be shared on how to access the Senate calendar.

SPECIAL ORDER OF THE DAY

Jack Blanchard, Associate Provost for Enterprise Resource Planning

Elevate Project Update

Newman welcomed Jack Blanchard, Associate Provost for Enterprise Resource Planning to provide his presentation.

Blanchard explained that Elevate's goal is to modernize the obsolete Enterprise Resource Planning (ERP) system to better meet the complex needs of the University. He elaborated further on the goals of the program to provide a positive user experience for students, staff, and faculty; to increase efficiency and effectiveness; to accurately collect, report, and analyze data; to ensure data security and privacy; and to make sure that ERP systems can be easily maintained and updated.

Blanchard presented an overview of the timeline of Workday. He provided specifics on Human Capital Management, Budgeting, and Student workstream implementation over the next four years.

Blanchard shared that staff and faculty engagement is a key in ensuring that Workday will be successfully implemented. He explained that Project Implementation Teams had been implemented across the University to ensure representation. He went on to describe the purpose, goals, and feedback that the Project Implementation Teams had generated. Blanchard shared that a Faculty Advisory Committee was established to ensure that the Elevate project considered the unique perspectives and needs of Faculty users.

Blanchard shared that student implementation is the highest priority, stating that students are key stakeholders. He explained that Elevate is currently executing a search for a lead staff position. He noted that student input is necessary to understand current problems. A new student summer internship has been created to bring students onto the team.

Blanchard informed the Senate of next steps and how to prepare for the transition.

Newman thanked Blanchard and opened the floor for questions.

Senators raised concerns about the program, citing an example of another Big10 institution where the student implementation was dropped.

Blanchard responded that they had been in touch with the other university to examine what had gone wrong. Blanchard described the unique circumstances of both institutions and explained that Workday-student did not fail in that instance.

Newman thanked Blanchard again for his presentation.

SPECIAL ORDER OF THE DAY

Kris Philips, Director, Facilities Management, Planning, and Construction ***UMD Facilities Master Plan***

Newman invited Kris Philips, Director of Facilities Management, Planning, and Construction to give his presentation on the UMD Facilities Master Plan.

Philips introduced Rebecca Arnold, Planning Office, and Mike Aziz and Michael Austin, Cooper Robertson Architectural Firm. Philips explained that it has been 11 years since the University has updated its facilities master plan.

Philips gave an overview of what a university masterplan consists of and why they are used. He described that the facilities master plan will advance the University's strategic, future goals and objectives, and shared the comprehensive nature of a master plan. He also described what a facilities master plan does not achieve.

Philips shared details and highlights of the teams that will be working on the project and the timeline of the planning process.

Philips launched a survey to gather Senator feedback on issues that are important for management to consider while developing the facilities master plan.

A Senator made a motion to extend the meeting by fifteen minutes. The motion was seconded. Newman called for a vote on the motion and stated that it required a $\frac{2}{3}$ vote to pass. The result was 74 in favor and 54 opposed. **The motion failed.**

Philips continued with the survey. Senators were polled on their opinions of what should be at the core of campus, what should be at the edge of campus, what types of academic and research spaces are most needed on campus, which interior spaces does the campus need more of, the ease of getting around campus, which measures are most needed to improve campus circulation, one word description of landscapes and open spaces on campus, what types of landscapes and open spaces are most needed, and what other ideas the Facilities Master Planning Committee should focus on.

Philips stated that there is a facilities master plan website for additional information.

Newman adjourned the meeting at 5:00 p.m. but encouraged Senators to stay and provide additional feedback.

NEW BUSINESS

There was no new business.

ADJOURNMENT

The meeting was adjourned at 5:00 p.m.