

Senators and Deans

- Log in to **PointSolutions** on your mobile device or web browser (<https://tppoll.com>).
- Enter the Session ID: **may24**
- Click **Join Session**



Go to **PointSolutions** on a mobile device or at <https://tppoll.com/>

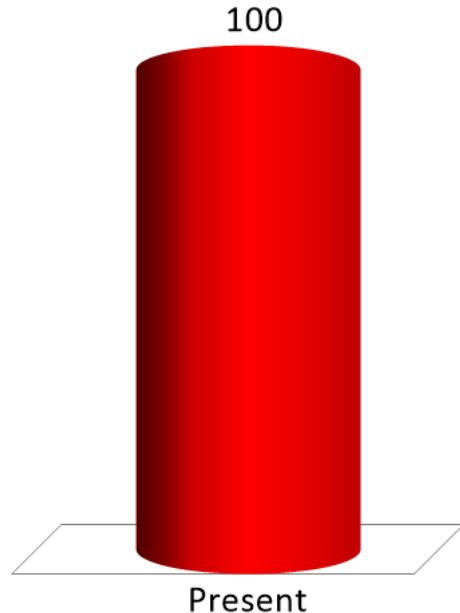
Session ID: may24

Quorum: 98

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





Agenda

1. Call to Order

Call to Order – 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!



Call to Order – New Senators

- 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.



Call to Order – Procedures & Guidelines

- While this is a virtual meeting, we will adhere to Senate procedures for in-person meetings as closely as possible.



Call to Order – Procedures & Guidelines

- Please keep in mind that all University policies and expectations for appropriate conduct still apply during this meeting.



Call to Order – Procedures & Guidelines

- 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.



Call to Order – Procedures & 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 any action items.



Call to Order – Procedures & Guidelines

- Are there any questions about any of the procedures or guidelines that I have described?
- If so, please use the **Raise Hand** feature at the bottom of the Zoom window in the **reactions** option and I will call on you to speak.



Call to Order – 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 use the general link to join as attendees.



Call to Order – Meeting Logistics

- 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).**



Call to Order – 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 I will respond.



Call to Order – Meeting Logistics

- The Senate Staff and I 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 senate-admin@umd.edu for immediate assistance.



Call to Order – Meeting Logistics

- All Participants are **muted** when entering the Zoom. You will be asked to unmute yourself when you are recognized to speak so please listen for that request so you can unmute.



Call to Order – Meeting Logistics

- Any Attendees who wish to speak on the Senate floor must be introduced by a Senator.
- Attendees who would like to identify a Senator to introduce them to speak can find a complete list of Senators at senate.umd.edu/CurrentSenators.



Call to Order – Meeting Logistics

- 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 to speak.



Call to Order – Voting

- Senators must use PointSolutions to vote during the action items on our agenda.
- Use the PointSolutions mobile app or go to <https://tppoll.com> on a web browser and login to PointSolutions with your University email address and your CAS directory ID and password.



Call to Order – Voting

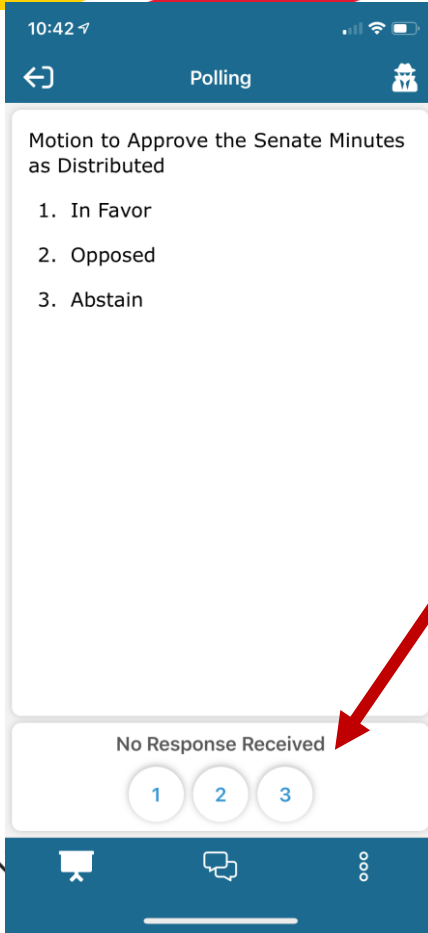
- You will then be asked for a Session ID. Today's Session ID is **may24**. Click Join Session after entering the Session ID.
- Please note that the Session ID will change for each Senate meeting so that only Senators who are in attendance at the meeting can vote.



Call to Order – Voting

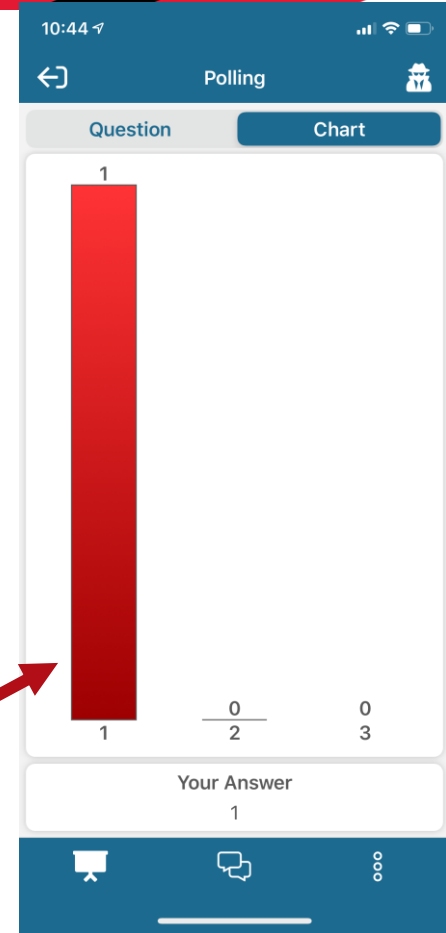
- The **Session ID** will always be listed on the Quorum slide at the start of the meeting, and will also be included at the top of all of the meeting slides in **red bold font** for any Senators who arrive late.
- Senators and Deans will use their mobile device or a web browser to vote by pressing/clicking on the circled numbers at the bottom (1-in favor; 2-opposed; and 3-abstain) and the results will display on the screen.





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.



PointSolutions Trial Run

1. Testudo, UMD
2. Sparty, MSU



Testudo



Sparty



PointSolutions Trial Run

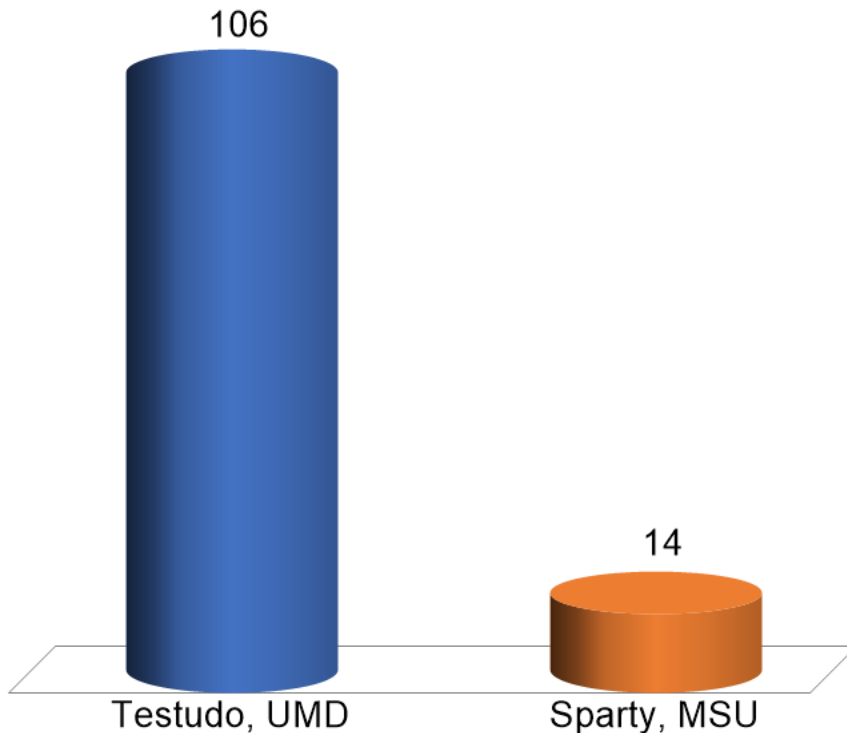
1. Testudo, UMD
2. Sparty, MSU



Testudo



Sparty





Agenda

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

Election of the Senate Chair-Elect (Action)



1. Adrienne Mayo-Brown, 2. Sarah Dammeyer,
EDUC

3. Alka Gandhi,
ARHU

4. Mohammad
Hajiaghayi,
CMNS





Agenda

3. Special Order:
Presidential Briefing
(Information)



Agenda

4. Approval of the April 23, 2024 Senate Minutes (Action)



Agenda

5. Transition Meeting Slate
2024-2025 (Senate
Document #23-24-31)
(Action)

Transition Meeting Slate 2024-2025 (Senate Document #23-24-31) (Action)

- 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).



Transition Meeting Slate 2024-2025 (Senate Document #23-24-31) (Action)

- 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.



Transition Meeting Slate 2024-2025 (Senate Document #23-24-31) (Action)

- 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.**



Transition Meeting Slate – Nominations from the Floor (Action)

- University Senate Executive Committee (*all Senators eligible*)
- Committee on Committees (*only Senators: faculty, exempt, grad, and undergrad eligible*) *Faculty can not be from ENGR, BMGT, SPHL, SVPAAP*



Transition Meeting Slate – Nominations from the Floor (Action)

- 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 Meeting Slate 2024-2025 (Senate Document #23-24-31) (Action)

- 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.

THE
UNIVERSITY SENATE

TRANSITION ELECTIONS

Committee on Committees

Please vote for **3 candidates**. Click on an individual candidate's name if you would like to review their statement.

[Joseph Barnet | Lecturer, Psychology](#)
College of Behavioral & Social Sciences

[Mohammad T. Hajiaghayi | Professor, Computer Science](#)
College of Computer, Mathematical, & Natural Sciences

[Chris Lewis | Assistant Clinical Professor, Languages, Literatures, & Cultures](#)
College of Arts & Humanities



UNIVERSITY SENATE

Transition Meeting Slate 2024-2025 (Senate Document #23-24-31) (Action)

- 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 | Iyser 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



Transition Meeting Slate 2024-2025 (Senate Document #23-24-31) (Action)

- Senators will have until **noon on Friday, May 10th** to complete voting.
- Winners will be announced **after the voting closes**.





Agenda

6. Resolution to Develop a Special Committee for Policy Review (Action)

Resolution to Develop a Special Committee for Policy Review (Action)

- The campus is currently in the process of preparing for its accreditation review.
- As part of the accreditation review process, we will be evaluated on how well we have responded to issues raised at our last review.



Resolution to Develop a Special Committee for Policy Review (Action)

- One issue that came up at the time was that the Senate did not have any process by which it reviewed old policies to determine if they remain relevant, need to be modified to remain current, etc.



Resolution to Develop a Special Committee for Policy Review (Action)

- Propose the formation of a new committee that would review old legislation on a regular basis.
- A more long-term committee would be something that the Plan of Organization Committee (PORC) would review, but in the meantime the suggestion is to create a special committee that would get this process started and would provide input on whether a long-term committee is needed.



Resolution to Develop a Special Committee for Policy Review (Action)

- Resolved: A Special Committee for Policy Review will be established.
- This body will consist of 6 faculty, 1 staff, 1 undergraduate student, 1 graduate student, as well as ex-officio members from the Office of the President and from the University Libraries.



Resolution to Develop a Special Committee for Policy Review (Action)

- A slate will be nominated by the Senate Leadership Team (Executive Secretary, Chair, Chair-Elect, Past Chair, and Parliamentarian), then submitted to the SEC for approval.
- The Special Committee will find and review all existing UMD policies (as much as possible) and identify those that need to be updated or eliminated.



Resolution to Develop a Special Committee for Policy Review (Action)

- The special committee will provide a preliminary report to the SEC by February 28, 2025 and a final report to the Senate on or before April 30, 2025.
- In addition, the special committee will provide advice regarding the need in the future for a standing committee to address this review process in an ongoing manner.



Resolution to Develop a Special Committee for Policy Review (Action)

- The SEC may provide the Committee with additional or modified charges and may revise the reporting deadlines.



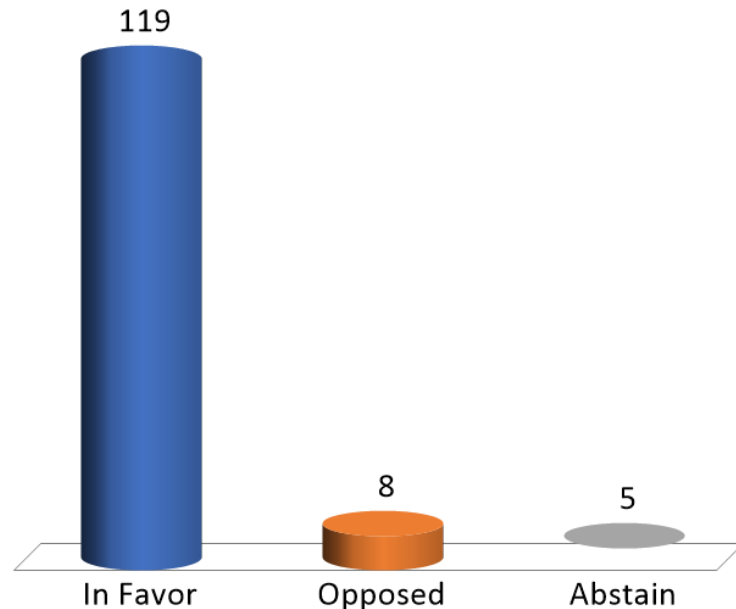
Agenda

6. Resolution to Develop a Special Committee for Policy Review (Action)



Resolution to Develop a Special Committee for Policy Review (Action)

1. In Favor
2. Opposed
3. Abstain





Agenda

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

A large yellow arrow graphic pointing to the right, positioned on the left side of the slide.

Agenda

8. Report of the Incoming
Chair, Jordan Sly
(Information)

Report of the Incoming Chair - Thank You!

Presented to

Christopher Jarzynski

University Senate Chair
2023-2024

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



Report of the Incoming Chair – Senate Schedule

- The Senate schedule for the 2024-2025 academic year has been finalized.
- We try to balance the schedule between the MWF and the TU/TH class schedule so that no one misses all of the meetings due to a class conflict.



Report of the Incoming Chair – Senate Schedule

- 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.



Report of the Incoming Chair – Senate Schedule

- Elections for the CUSS representatives and the candidacy period is open now until May 10.
- Voting will occur between May 17 to May 24, 2024.



Report of the Incoming Chair – 2024-2025

Senate Schedule

Fall 2024	Spring 2025
September 5, 2024 (Thursday)	February 5, 2025 (Wednesday)
October 3, 2024 (Thursday)	March 6, 2025 (Thursday)
November 6, 2024 (Wednesday)	April 2, 2025 (Wednesday)
December 4, 2024 (Wednesday)	April 24, 2025 (Thursday)
	May 7, 2025 (Wednesday)



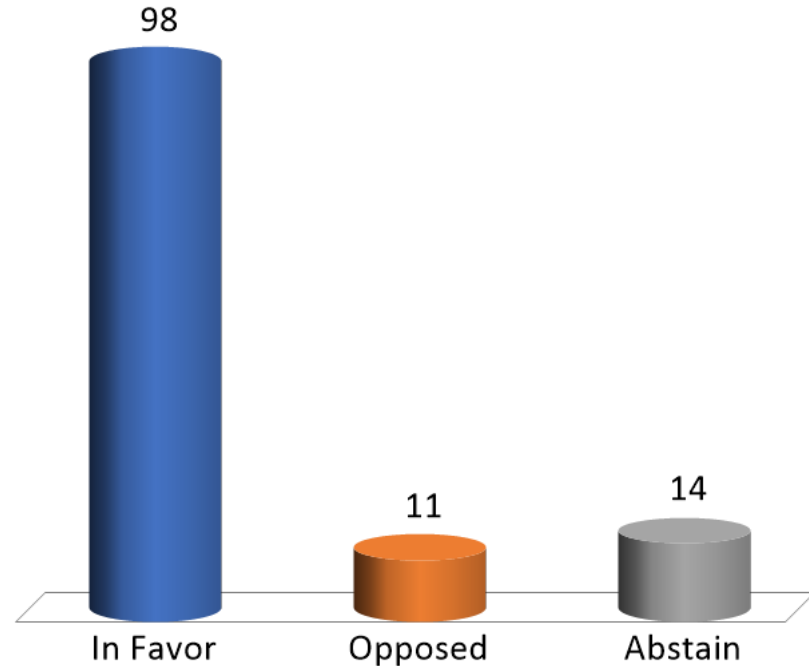


Agenda

9. New Business
10. Adjournment

Motion to Charge SEC

1. In Favor
2. Opposed
3. Abstain





Agenda

9. New Business
10. Adjournment

**Thank you for
attending!**

