

**Faculty Senate Agenda**  
**February 8, 2022**  
**3:30 – 5:30 p.m.**  
**Webex meeting**

Land Acknowledgement

1. Call to Order
2. Report of the President 10 min
3. Report of the Provost 10 min
4. Approval of the December 14, 2021 minutes (*action item*) 2 min
5. Committee Reports
  - a. Executive Committee—Orianne Smith 10 min
    - i. Senate leadership for AY 22-22
    - ii. Senator duties
    - iii. Coming soon: Lecturer-rank title change and DEI in P&T proposals
    - iv. Caregiving Biannual Report/Resources
  - b. University Steering Committee—Susan McDonough 5 min
  - c. Grad Council—Steve Pitts 5 min
  - d. UGC—Elizabeth Feeser 5 min
  - e. CUSF—Diane Flint 5 min
6. Updates and Reports
  - a. UMBC's R1 Carnegie Classification—Philip Rous and Karl Steiner 15 min
  - b. Budget Update—Kathy Dettloff and Kristy Michel 15 min
  - c. Impact on Current Employees of Recent Ruling on State-Subsidized Retiree Prescription Drug Benefits—Kathy Miller 30 min
7. Unfinished Business
  - a. Removal of CEAC from the Plan of Organization (*action item*) 3 min
  - b. Philosophy APR (*action item*)
8. New Business
  - a. Systems Engineering Year Three Review—Woodrow Winchester 5 min  
(*information item*)

Announcements  
Adjournment