

Faculty Senate Agenda
December 14, 2021
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 November 9, 2021 minutes (*action item*) 2 min
5. Updates and Reports
 - a. Covid Update—Lucy Wilson 15 min
 - b. Budget Update—Kathy Dettloff and Kristy Michel 30 min
6. Committee Reports
 - a. Executive Committee—Orianne Smith 10 min
 - i. UFRC Committee nominees and vote (*action item*)
 - II. Lecturer rank name change initiative
 - III. Mental health resources for faculty/staff
 - b. Grad Council—Steve Pitts 5 min
 - d. UGC—Elizabeth Feeser 5 min
 - e. CUSF—Diane Flint 5 min
 - f. Space Management Committee—Anne Brodsky 5 min
7. Unfinished Business 5 min
 - a. Postdoctoral Scholars at UMBC: Policy Proposal and Hiring Process (*action item*)
 - b. Proposed Change to Faculty Senate Bylaws: Election and Terms of Senate Leadership (*action item*)
8. New Business
 - a. Removal of CEAC from the Plan of Organization—Susan McDonough (*information item*) 10 min

b. Philosophy APR—Steve Yalowitz (*information item*)

5 min

Announcements

Adjournment