



COUNCIL of UNIVERSITY  
SYSTEM FACULTY

**CUSF Executive Committee**  
**Zoom**  
**Wednesday September 4, 2024**  
**12:00-12:55 pm**

<b>Attendee</b>	<b>Modality</b>
Heather Haverback - Chair (TU)	Zoom
Tom Abrams – Vice Chair (UMB)	Zoom
Lorenda Naylor – Member at large (UBalt)	Zoom
Loretta Baryeh – Secretary (CSU)	Zoom
Nagaraj Neerchal – Member at Large (UMBC)	Zoom
Alison Wrynn – (USM)*	Zoom
Kelsey Beckett – (USM)*	Zoom

\*Non-Voting ExCom Members.

**General Meeting Dates**

- Tuesday, September 17 - Virtual- 10:00-12:30
- 9:30-10:00 *New Member Orientation*
- Monday, October 28th- In Person (Towson University)- 9:30-1:00 (*lunch will be served*)
- Tuesday, November 19th Tri-Council Meeting (*details forthcoming*)
- Tuesday, December 10th –Virtual- 9:30-1:00
- Wednesday, January 22nd- In Person (Adelphi)- 9:30-1:00 (*lunch will be served*)
- Wednesday, February 12th- Virtual- 9:30-1:00
- Wednesday, March 5th- Modality TBD – 9:30-1:00
- Wednesday, April 9th- Modality TBD – 9:30-1:00
- Friday, May 9th – Modality TBD – 9:30-1:00

**Call to Order****12:00-12:02**

Heather Haverback, Chair, called the meeting to order

**Approval of May 1, 2024 CUSF Executive Committee Minutes****12:02-12:03**

Minutes were approved.

**Welcome and Introductions****12:03-12:08****Robert's Rules Update****12:08-12:12**

Robert Rules training was sent to members during the summer. It ensures that everybody has a voice. Robert rules shows how to make resolutions. Additionally, it streamlines how motions are made. According to Heather this will make meetings more organized and efficient.

**Chair Updates****12:12-12:20**

Heather Haverback, Chair, provided an update.

Shared Governance report is still being worked on. Tom has agreed to attend ESPLS meetings.

Guests are not allowed to speak at those meetings, it is for the board.

Heather is going to reach out for members to become committee chairs at the next general meeting.

Ideas for Possible Committee Work (USM Strategic Plan) would be developed after chairs have been identified. Committee chairs would be able to solicit members to work in the committees.

**USM Report****12:20-12:26****Alison Wrynn, USM, Senior Vice Chancellor for Academic and Student Affairs**

Alison shared from system. USM received a small grant to assist with the FASFA. They are working to ensure improvement in FASFA. First EPSLS meeting with the board just occurred. First USMSC meeting will take place Sunday Sep 15 at Adelphi. Work on AI is still ongoing. Oct 7 has been designated as the day of dialogue by the Chancellor for war in the Middle East. USM is encouraging civic engagement across all campuses.

**New Business****12:26-12:55**

Some campuses in the system asked for their data from the survey. Confidentiality might be compromised if data from survey is shared. So Heather agreed not to share micro data.

Alison encouraged discussion on AI for research, teaching and other areas since AI is not going away. AI townhall on teaching has been done but AI for research townhall was proposed.

- a. Orientation Agenda: Heather recommended Nagaraj Neerchal to oversee orientation for the general body meeting on Sep 17. Nagaraj proposed to do a frequently asked question forum. Alison will give a general overview of the system at the next meeting.

**Adjourned 12:55 PM**