



COUNCIL of UNIVERSITY
SYSTEM FACULTY

*Minutes CUSF Executive Committee
Monday, October 7th, 2019*

Attendees: Robert Kauffman (Chair; Frostburg), Elizabeth Brunn (Vice Chair; UMGC), Philip Evers (At Large; UMCP), Karen Clark (Secretary; UMB), Joann Boughman (USM), Zakiya Lee (USM), and MJ Bishop (USM)

Called in: Bill Chapin (Membership; UMES), Erika Covington (At Large; CSU), Jay Zimmerman (Towson) portion of meeting

Topic	Discussion	Action
Minutes for Executive Committee meeting October CUSF	Reviewed	Based on text changes to be determined was moved to be approved and approved.
Called to order: Primer on Open Educational Resources (OERs) and what CUSF can do	<p>MJ Bishop attended to review OERs, where we are within USM and out of USM in collaboration with others and support of students (student success). Provided a brief summary of results and steps taken thus far.</p> <p>Bill passed in 2017 - <i>The Textbook Cost Savings Act of 2017</i>. Maryland work via the Kirwan Center for <i>Academic Innovation</i> - Maryland Open Source Textbook (M.O.S.T.) initiative</p> <p>OERs openly licensed-meta data demonstrating positive outcomes with OERs over time-cost savings-ability to update given rapid changes too rapid for traditional publications to keep up with. Exploring creating faculty communities within disciplines (across USM) to launch three shortly.</p> <p>Concerns expressed: Impact on workload and recognition of creativity</p>	<p>CUSF can help get the word out to all CUSF faculty as faculty could implement a grassroots endeavor once knowledgeable about the benefits</p> <p>Considered taking topic to Senate Chairs meeting October 31st, but MJ is not available</p> <p>We can increase awareness among CUSF and encourage conversations on the campuses</p> <p>Discuss acceptance by faculty and assessed incentives for faculty to adopt recognizing the benefits</p>

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Senate Chairs meeting	Informational and discussed topics to bring to this meeting	Scheduled October 31st
Chairs report with potpourri of items	Informational Zakiya Lee indicated website is improving and has a current picture uploaded with names Newsletter	Update at next CUSF Both Erika Covington or Phil Evers to work to create and write the fall 2019 and spring 2020 CUSF newsletters
Reviewed upcoming CUSF agenda items for October 24 th meeting	Informational Key recommendation – Ericka suggested campus reps offer 2 -3 minutes of a campus update at each CUSF meeting; this may increase inclusiveness, responsibility, and engagement. All assembled agreed.	Share with Robert (who had to leave the meeting)
Adjourned 1:30 pm		Moved to approve and seconded

Next CUSF meeting scheduled on October 24, 2019 at UMGC.
Respectfully submitted October 8, 2019,



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