



COUNCIL of UNIVERSITY
SYSTEM FACULTY

CUSF Executive Committee Meeting Online
Tuesday, October 6, 2020
Minutes

Attendee	Attendance
Elizabeth Brunn - Chair	Online
Zakiya Lee - USM	Online
Julie Simon - At Large	Online
Jay Zimmerman - Vice Chair	Online
Aerian Tatum - At Large	Online
Ellen Schaefer-Salins - Secretary	Online

10:35 AM Meeting Called to Order

10:40 AM Approval of Minutes (pending amendments from USM)

10:40 AM Report from USM

- UMGC has interim President - Dr. Lawrence Leak
 - He has been in USM previously
 - Javier is in advisory capacity to chancellor
- BOR retreat yesterday (three issues)
 - Structural racism and implicit bias
 - Shared governance
 - Strategic planning
 - COVID – what will each campus do in Spring? Each will be different.
 - New person to CUSF very involved with a work group with Academic Integrity
 - Patricia Campbell from UMB is working on things.

10:50 AM Review of Action Plan

- Aerian will be contact person for Legislative Committee and Advocacy Day.
- CUSF will consider asking Andy Clark to come to CUSF meetings starting in January.
- Will we be Zooming or face to face in the Spring? It is not known yet.
- Legislative Affairs will stay dormant for now due to other things to worry about.
 - Aerian was voted as the point person for Legislative Affairs liaison.

11:15 AM Report on Faculty Survey and Ways to Utilize Information

- Need to elect CUSF members sooner in academic year.
- All members should be three-year terms.
- Aerian is collecting surveys from members.
- Ellen will send roster of CUSF to ExComm.
- Not all members and alternates are elected yet across USM.
- ExComm is supposed to be at Senate Chair meetings.

- Info collected from survey
 - Prepare a list of people with different interests.
 - Send CUSF members phone numbers/e-mails for liaison purposes within universities and among each other.
 - Constitution of CUSF says you have to make the roster list and share.
 - Good for committee work too to have contact info.

11:25 AM Jay - Report on Senate Chair Meeting this Month (Agenda and Topics)

- Jay shows Agenda for Senate Chair's Meeting for October 29
 - Dr. Leah Cox (TU) (VP for Inclusion and Institutional Equity) will talk on structural racism.
 - Will she discuss Trump Executive Order against Critical Race Theory?
 - Where do individual institutions stand on it? Bring that to CUSF meeting.
 - Dr. Perman will speak for 45 minutes.
 - He would like to know questions being asked.
 - Discussion of CUSF shared governance survey.
 - Jay adjusted agenda for Senate Chair meeting.
 - Will invite Senate Faculty Chairs to Tri-Council meeting.
 - Julie motioned to approve agenda for Senate Chairs meeting, Ellen seconded, all approved.
- Happens once a semester.
- October 29 10:00 to 1:00.

11:45 AM Proposed Agenda for October 19th

- Ellen has people ready to talk because Salisbury is host.
- Faculty liability issues involved with academic integrity.
- Trying to add James Orr to the agenda from ICAI scheduled for 11:30.
 - James Bond from UMCP will join if James Orr cannot attend to discuss academic integrity.
- Discussed agenda for October CUSF meeting.
- Should there be both the Provost and President speaking?
- Chair of CUSS – Dr. Lailah Shishineh of CUSS and Annie Rappeport of the USM Student Council are coming to the meeting.
 - Look at structural racism and academic integrity.
- Elizabeth discussed what International Center for Academic Integrity (ICAI) does:
 - Look at academic integrity.
 - Best practices in teaching.
 - Trying to keep momentum of discussing academic integrity.
- Took off communication report from agenda.

12:00 PM Meeting Adjourned