



**Salisbury University
Consortium Coordinating Committee Meeting
February 14, 2019, 1 p.m.
President's Conference Room**

AGENDA

1. Approval of Minutes from September 19, 2018
2. Strategic Planning – Kara Owens
3. Salisbury Promise – Dane Foust
4. Governance Body Reports
 - a. Faculty Senate
 - b. Adjunct Faculty Caucus
 - c. Staff Senate
 - d. Student Government Association
 - e. Graduate Student Council
5. Bylaws Review
 - Defining “Unit”
6. New Business
 - Charging Traffic, Safety, Buildings and Grounds Committee with Investigating Parking Issues.
 - Charging the Cultural Diversity and Inclusion Committee with investigating the National Center for Faculty Development & Diversity <https://www.facultydiversity.org/home> as a possible resource for SU. This system to support diverse faculty is used by Towson, University of Maryland-Baltimore County, and University of Maryland-Baltimore.
7. Other
8. Adjourn