

Salisbury University
Consortium Coordinating Committee meeting
September 29, 2022, 10 a.m.
President's Conference Room and via Zoom

Minutes

Present: Joe Benyish, Chair (Chair, Staff Senate); Jennifer Martin (President, Faculty Senate); Chloe Birch (President, Graduate Student Council); Andrew Wilson (President, SGA); Eli Modlin (Chief of Staff, President's Office); Gina Boobar (President's Office)
Absent: Tim Robinson (Chair, Adjunct Faculty Caucus)

Naming of 2022-2023 Chair

Joe Benyish was named the 2022-2023 Chair, per the Consortium Bylaws which state that the Staff Senate representative will chair the Coordinating Committee in odd fiscal years.

Report from Staff Senate – Joe Benyish

- Professional development and how it impacts all employees.
- Equitable teleworking – how can we support our staff?
- Ways to increase staff morale, i.e., Maroon and Gold Fridays, vouchers to attend athletic games – not just the annual Employee Appreciation Day.
- Continuously looking at the issue of compression and salaries.
- Staff Senate meets the second Thursday of each month. There are 12 to 14 Board members.
- At the next meeting, Eric Berkheimer will be giving a presentation on the Campus Master Plan.

Report from Faculty Senate – Jennifer Martin

- They are considering whether to include part-time tenured and tenure-track faculty in the constituents of Faculty Senate or the Adjunct Faculty Caucus.
- They are also determining if diversity, equity and inclusion should be included in the tenure and promotion process.
- Faculty Senate meets twice a month during the fall and spring semesters. It includes four officers and 18 senators.

Report from Adjunct Faculty Caucus – None

Report from Student Government Association – Andrew Wilson

- The Executive Branch plus three-member Board meet every Tuesday. There are also weekly Senate meetings Tuesdays at 5:30 p.m. The full SGA body meets the first Tuesday after forums, and forums are the first Sunday of the month via Zoom. However, the October forum is on October 9th. A representative from any shared governance body can present an issue at the forums.
- They are looking at the student debt forgiveness program to make sure students have all the necessary information.
- They just filled the position of SGA Director of Academic Affairs.
- The SGA's new staff advisor is Tim Johnson.

- They are hosting Narcan training in the GSU today for all students, faculty and staff.

Report from Graduate Student Council – Chloe Birch

- They have a full Board.
- Autumn Social on Thursday, October 20th, 4-6 p.m. in the Fireside Lounge.
- The Executive body meets October 5th at 7 p.m. via Zoom. This will be the first meeting of the academic year.
- They are working on filling the Consortium committee vacancies.
- They are also working on recruitment for SU grad programs and retaining undergrad to grad.

Review of Consortium Committees

- The Coordinating Committee agreed that each governance head will take the list of Consortium committees back to their governance body board for review and suggestions. The information will be discussed at the next meeting, which will be scheduled for the first week of November.

New Business - None

Meeting adjourned at 10:50 a.m.

Recorder: Gina Boobar