UMES joint meeting Senate and Faculty assembly December 13, 2016 1020 Hazel

Senate 11:08 Call to order

Approval of Minutes: Michel Demanche, Rahimi, 2nd Approved 48 to no opposition

Announcements: UMES spring institute: January 18, 2016, Teaching and Learning conference is Jan. 11, open for registration

Academic affairs committee: Dr. Dunn: FMCT- dropped experimental, moved to permanent, have new faculty to teach, impact of other electives is minimal. Minor in business is gone, if they choose, no need for adjuncts to teach. Approved.

Physical Therapy, Approved

Coalition case update: Esquire Dumpson: Nov. 30 attorney general- motioned to exclude testimony, and exclude UMES from case. Attorney General- UMES not part of case. 14 days for plaintiffs to file a response. Court found no duplication- 9 percent duplication at Salisbury. Letter is being drafted under Dr. Bell's signature. Attorneys that presented, also prepped Dr. Bell for deposition. Can't file a motion, since we are not a party.

Monday at 12:00 to convene for a discussion on this.

Adjournment

Faculty Assembly meeting 11:50 Whitehead has comments to faculty- greets in preparation for end of semester. National physical therapy exam – we have 100% pass rate Dietetic internship has 100% pass rate for last 5 years.

Dr. Jin, and Dr. Vasaitis have received patents

Appointments to committees: please be active.

Dr. Nyrienda is chair of strategic planning committee: Requests active participation

Dr. Williams: Cass Jams- for midnight study sessions, 200 students and faculty was there, two book scholarships. And gift cards.

Questions about incompletes, and getting the student's signature. The policy as it was discussed last year, and electronic submission last year was approved. The way the email read, that we must turn in a grade, no matter what, unless we have a contract. Faculty cannot input a grade, it has to be done by the registrar.

Form came from the registrars, shows signature from student is required. Contracts are going in as soon as it is received at the registrars. The information that we just received

The email that came out the day before Thanksgiving that offices are closed at 3:00- the offices were closed, and there were still students in class, and they were not able to receive services. It is hard for adjuncts who do not have keys to rooms.

Motion to adjourn. 12:17