

UMES SENATE/ FACULTY ASSEMBLY

Meeting Minutes December 12, 2017 11:00am Frederick Douglas Library

UMES Faculty Assembly Board

Dr. LaKeisha Harris- Chair Dr. Mark Williams-Chair-Elect Dr. Donna Satterlee- Secretary

Dr. Maryam Rahimi-Treasurer Mr. Joseph Bree- Parliamentarian

Dr. Dean Cooledge- Immediate Past Chair

Faculty Assembly Councilors

Dr. Willie Brown Dr. Sungjae Hwang

Dr. Yeong-Nain Chi Dr. Byungrok Min Dr. Eric May

Dr. Simon Zebelo

Dr. Bill Chapin

Ms. Marilyn Buerkle Dr. Cynthia Cravens

I. Call to order: (Senate) (see Senate web page for Senate Minutes):

Dr. Veronique Diriker, CFRE

II. Approval of UMES Senate Nov. 2017 minutes

III. Senate Affairs Committee Dr. Kate Brown

IV. Program Prioritization Initiative Feedback Dr. Kimberly Whitehead

V. New Business/Announcements

a. UMES Day in Annapolis Kimberly Dumpson, Esq., CFRE

b. VET Connect Stephanie Hallowell
c. Board of Regents Staff Awards Due January 22, 2017

VI. Call to order: Dr. Lakeisha Harris 11:50

VII. Shared Governance Survey: Dr. Lakeisha Harris

VIII. Approval of Faculty Assembly: Nov. 2017 Minutes Table until Feb. Moved by Bill Chapin, second by Maryam Rahimi

Dr. Khoza:

- a. International Education Week 2017 went well. One of the highlights of the international dishes was goat meat dishes prepared by The African Student Association and Caribbean International Club. A vote for the favorite goat dish came out as a tie. The goat was donated by Dr. Escobar and Dr. Kairo, from School of Agricultural and Natural Sciences.
- b. Thank you to everyone who donated and supported the event.
- c. Mr. Philip Broussard of the Foreign Languages Instructional Center is our primary advisor for the Boren Awards program.
- d. The students abroad for the fall semester: two in Brazil, one in Costa Rica.



- e. Two Gilman Scholars this year, who were awarded \$3000 each. One Fellow was in South Africa over the summer, and another in Costa Rica currently.
- f. The Peace Corps Prep Program will be launched in spring 2018.
- g. President Bell attended the Council of International Education and Exchange (CIEE) 70th annual conference. Dr. Bell, and fellow-presidents from some MSIs participated in a workshop on international education and study abroad opportunities for faculty and students. Due to Dr. Bell's participation, UMES was awarded a complimentary membership for one year. The membership will enable UMES qualifying faculty and students to participate in international education activities in the upcoming year. Details will be provided.
- h. Thank you to all who support the Center's activities.
- IX. Dr. Bell: Would like to thank the faculty on behalf of the students. She is expressing her appreciation for our patience and perseverance. The enrollment management team is trying to increase the enrollment for the spring. Looking forward to commencement exercises on Friday, Happy holidays, get some rejuvenation to help move the university forward.

Dr. Harpe: 75 graduates for commencement: looking for an event free, no snow for Friday! Extending time for tickets for graduation. You have to have a ticket for graduation. Regalia is at the bookstore.

We have our first cyber-security student who will be graduating! Program started in the summer of 2016. 8 ELP graduates.

- X. New Business/Announcements
- XI. Adjourned 11:59

/Lunch courtesy of The Division of University Relations



XII.	Attendance:	Representative	Unit	Senator
	Mark Williams	Yes	MCS	Yes
	Joseph Bree	yes	Library	Yes
	Lombuso S. Khoza	No	HUEC /CIS	
	Yeongt Nain Chi	Yes	Ag	
	Chris Harrington	No	SFSH	No
	Grace Namwamba	No	HUEC	No
	Willie Brown	Yes	Eng. & Avi	
	David Alston	Yes	Social Sciences	Yes
	Tim Gladwell	No	Pharmacy	
	Ronnie Allen	No	Pharmacy	
	Lily Tsai	Yes	CJ	
	Nelseta Walters Jones	No	CJ	
	Kingsley Ejiogu		CJ	
	Melinda Cecil	No	HUEC	
	Bill Chapin	Yes	MCS	Yes
	Donna Satterlee	Yes	HUEC	Yes

Alissa Carr MKTG

Kimberly Whitehead Office of President

Tselate Talley CAAS
Kimberly Clark-Shaw CAAS

Stephanie Hallowell R & IUB Serv. UELL

Ashlie Collier

Maryam Rahimi Rebab

Prince Attoh Grad Yes
Latasha Wade Provost office/pharmacy
Susan Holt Fine Arts No
Willie Brown Eng & Avi. Yes
Tim Gladwell Pharmacy No

Ronnie Allen Pharmacy No

Madan KharelPharmacyNoMichael HarpeVPSANoMarvella RoundsLibraryNoPhilip RavitaDEALNoMalinda CecilHUECNo

Kathy L. Kent Student Affairs