

**Minutes**  
**Faculty Senate Meeting**  
November 14, 2006

Present: P. Bacdayan L. Brodeur E. Carreiro K. Curran-Kelly  
D. Georgianna L. Goodman Q. Fan E. Fisher  
J. Fobanjong L. Forker P. Gibbs J. Griffith  
S. Haines A. Hausknecht B. Jacobskind A. Klobucka  
S. Krumholz R. Laoulache W. LeBlanc S. Leclair  
J. Leffers S. Peterson D. Rancour F. Sousa  
B. Stevens E. Winiarz

Excused: M. Baum D. Bergeron D. Boerth D. Borim  
P. Currier Y. Kim G. Koot K. Langley  
A. Mollo F. Scarano B. Singh

Absent: C. Benevides B. Bouchard A. Gunasekaran  
R. Kowalczyk P. Longo B. McFarlane J. Marlow  
H. Michel B. Mikolajczak G. O'Reilly P. Owens  
T. Puri S. Scott H. Xu

Guests: A. Garro R. Panofsky A. Costa K. Suchonik

Senate President S. Leclair calls the meeting to order.

1. Approval of the Minutes for October 17, 2006.

E. Fisher moves to accept; A. Hausknecht seconds. Motion carries.

2. Steering Committee Reports

2.1. Library renovations – update

Lee Nason is working with the architect.

2.2 InterCampus Faculty Council report – P. Gibbs

- a. BOT meeting was routine
- b. Committee on A&F – expecting Pres. Wilson to begin budget process.
- c. Audit Committee has hired four field auditors
- d. Chair Tocco wants a risk-management job description on each campus
- e. Development Committee – current state support at about 30% or need, therefore we need to optimize. One goal is to cultivate a “culture of giving” among alumni

- f. Reports from campuses –
  - \*CASSA – B.S. in Public Health at UMA
  - \*AQAD – SOC/ANT/CJS at UMD
- g. Chair Tocco wants measurable goals; he will not accept mediocrity. He will hire a consultant to identify the top five state university systems in the US.
- h. Financial aid task force gave a report

The next meeting is Dec. 1 in Amherst.

### 2.3 Faculty Senate Replacements:

Joining us are Brad Stevens, Yale Magrass, and Shouhong Wang.

### 2.4 Update on Dean's evaluation committee for College of Business-

They met and began their work.

Provost Garro reports:

Tocco's concern is on the affordability of higher ed. May be freezing of fees. Combine that with gov's cuts, would possibly reduce UMD allocations up to \$3 million.

Eval of Dean Peacock – committee has been charged and chair has been selected. Garro offered a form that he had previously used. The committee is putting together the surveys. Garro will appoint two outside reviewers.

Ongoing searches – 3 acting deans. Have created search committees for each of these. CVPA, SMAST, Engineering. Hope to hire by end of school year.

Associate Vice Chancellor for Enrollment Management – committee appointed and search firm hired.

## 3. Committee Reports

3.1 Library Committee requested to postpone their report. Will include semi-annual report on impact of combining Library and Technology.

Will there be a search for dean of library? Yes, this academic year.

3.2 Student Faculty Academic Affairs Committee – postponing report.

3.3 Computer Users committee will distribute a survey.

4.1 Greek ballot

F. Sousa requested that Center for Portuguese Studies be postponed until next semester as he will be on sabbatical in the spring. P. Bacdayan moves, J. Griffith seconds. Motion carries.

Gerontology Center Review:

Richard Golen, Management and Marketing  
Sonya Peterson, Dept. of Community Nursing  
Alt. John Fobanjong, Political Science

5. E. Fisher notes that the December meeting may be long.  
E. Fisher moves to adjourn. J. Griffiths seconds. Motion carries.  
Meeting adjourns at 4:35.