

## College of Education Senate Meeting Agenda

December 10, 2021, 900-1100 am

Hybrid Meeting Location: Benjamin 3237 and <https://umd.zoom.us/j/6086471517>

1. Welcome and Introductions
2. Dean's Remarks

→ Please join the welcome reception on Wednesday, Dec 15, at noon.

→ Difficult Dialogues series has been well attended; Dates for next semester are not yet fixed; Discussion about whether the late afternoon/evening meetings are ideal (meetings during day would be better for staff but potentially more problematic for faculty)

→ UMD Strategic Plan (meeting with Provost): The final version of the Plan should be published by Feb/March. It will consist of four pillars (each with three goals). The pillars are (1) Facing the grand challenges—globally & locally, (2) re-imagining learning, (3) re-invest in people, and (4) re-build bridges to positively impact our future.

Questions about how the goals will be realized (e.g., via teaching related courses)

3. 2021-2022 Schedule

- a. 2022 College Retreat (in-person), January 28, 2022, 3 hours (TBD)

→ planned to be from 9am to noon in the Colony Ballroom at Stamp Union

→ in addition to the sessions listed below, there will be student-led session, presenting results from the student survey (Bryant will coordinate)

- i. Breakfast

- ii. Session 1: Leadership Team Presentations

1. Senate contributing a student-led session

2. Senate contributing an awards session

- iii. Session 2: Breakout-Generating college narratives

1. Senate Facilitators/Notetakers

- iv. Session 3: Breakout-Developing college community (physical, virtual, hybrid)

- v. Box lunch (optional to stay)

- b. Awards/End of Year Celebration, May 13, 2022

- c. Senate Meetings, monthly on Fridays, 900-1100 am, hybrid (in-person/virtual)

→ senate meetings will be held from 9.30-11.30am

→ Discussion about whether the minutes should be made publicly available and who should be able to access the minutes (public availability would imply that

minutes need to be approved and would probably change the nature of the minutes). And, where the minutes should be published, webpage, ELMS, INTRANET. Will be on the agenda of our next meeting.

#### 4. Emerging & Continuing Discussion Points

##### a. MLK Day: Call to Service

- i. Request from Lena Morreale Scott
- ii. Does the Senate support this and can we help get out that word?  
→ senate seemed to be in favor of these efforts; Diversity & Inclusion subcommittee further discusses how to get engaged

##### b. Updating the College's Plan of Organization (POO)

- a draft should be available by February (attention will be paid to avoiding increasing service loads)
- after the draft is available it will be reviewed and discussed in meetings of the next year

##### c. New College of Education Dean Search

- Senate isn't officially part of it but Doug tries to stay informed
- job description is not yet out

##### d. Role in UMD Strategic Plan process

##### e. Unfilled Senate Position, Chair-elect

- we have two nominees

#### 5. Committee Work (starting at about 1000 am)

##### a. Preparing for the retreat

##### b. Vision for the college environment (physical, virtual, hybrid)

##### c. Creating slides for Benjamin lobbies

##### d. Awards (Norris is coordinating) <https://umd.zoom.us/my/anorrisumd>

- i. Monetary awards, see the following sheet for what other campus units provide [by clicking here](#)

##### e. Diversity and Inclusion (Bill & Steiner are coordinating)

<https://umd.zoom.us/my/zakharia>

##### f. Faculty Affairs (Amilivia is

coordinating): <https://umd.zoom.us/j/7680839913?pwd=YWczV05jWFhWTGx4bnZ1cnR1N1pnZz09>

##### g. Sustainability (Walker is coordinating): <https://umd.zoom.us/j/9960446298>