

College of Education Senate Meeting Minutes

January 14, 2022, 930-1100 am

Virtual Meeting Only via Zoom at <https://umd.zoom.us/j/6086471517>

1. Welcome and Introductions
2. Vote on Senate Chair-Elect
 1. David Toledo (HDQM) has been nominated for the Senate Chair-Elect position and has accepted the nomination
 2. [Please click here to read David's bio](#)
 3. The Senate Steering Committee passed a motion on Jan 12, 2022 to move this nomination to the full Senate for a vote
 4. Discussion and vote
 1. **Unanimous vote to approve the nomination**

Dean's Remarks

- . MLK Week of service- more coming up today
- a. COE Retreat - will be remote so all can participate
 1. 3 big topics: 1) updates including student/instructor surveys from the fall; 2) brainstorm how to create/develop/reinforce community while teleworking & different space uses; 3) creating repository of stories that we should tell as a COE
 2. **Senators should be prepared to lead/notetake in breakout sessions as needed**
 3. Hope to provide lunch via delivery service
- b. Spring semester:
 1. Before coming back on campus, need to have booster shot + get rapid test; spirit: as people come to campus, want to have baseline that they're negative. Upcoming email to academic units should explain flexibility and express flexibility that instructors have to move instruction online for first 2 weeks if that is necessary.
 2. KN95s: not instructor's responsibility to enforce, but it is your right to ask them to go to Stamp to get one
- c. Searches:
 1. Dean's search: people nominated internally & externally. Airport interviews will be around Spring Break;
 2. TLPL Chair search: interviewing 9 candidates this/next week. Cull to 3-4 for all-day zoom interviews. Invite final 1-2 candidates to campus.
 3. Director of Marketing/Communications: 7 interviewed over the next few weeks; good bit of internal interest on campus

2021-2022 Schedule

- . 2022 College Retreat (**Virtual**), January 28, 2022, 900 am to noon
- Session 1: Leadership Team/Senate Presentations

1. Senate contributing a student-led presentation on student survey results
 2. Senate contributing an awards announcement presentation
- i. Session 2: Breakout-Developing college community (physical, virtual, hybrid); Senators to help with breakout sessions as facilitators/notetakers

- ii. Session 3: Breakout-Generating college narratives; Senators to help with breakout sessions as facilitators/notetakers
 - iii. DoorDash Lunch (?)
- a. Awards/End of Year Celebration, May 13, 2022 (maybe outside in person?)
- b. Senate Meetings, monthly on Fridays, 930-1100 am, hybrid (in-person/virtual)
- 2. Emerging & Continuing Discussion Points
 - . MLK Week: Call to Service
 - i. Thanks to the D&I subcommittee for working on this!
 - ii. Full week with themes everyday: Learn; Care; Sustain; Share; Reflect
 - iii. Focus on everyday acts of service
 - iv. COE Communications is managing social media pushes
 - v. Please participate as much as you can
 - a. Revisions to the College's Plan of Organization (POO)
 - i. [Please access the revised POO by clicking here](#)
 - ii. The Senate Steering Committee passed a motion on Jan 12, 2022 recommended to approve the revised POO pending a full Senate discussion and vote
 - iii. Graduate & Undergraduate Education Committees were not operating as outlined in POO; Associated Deans want to keep this structure and get these committees up and running.
 - 1. Graduate Ed Committee will continue (had been operating under different structure/name)
 - 2. Undergraduate Ed Committee will start in fall
 - iv. **Unanimous vote to approve minor edits to POO**
 - b. Seeking Awards Funding
 - i. Proposal: To provide \$500 to each COE award winner
 - ii. [Please click here to see a list of what other campus units provide for their awards](#)
 - iii. Other units on campus provide cash awards (see link above); \$500 is in the range of what others offer. We need to ask the Dean's office for funding since the Senate does not have a budget
 - iv. Straw vote: support for award stipend: vast majority support
 - c. New College of Education Dean Search
- Committee Work (starting at about 1015 am)
 - . Creating slides for Benjamin lobbies
 - a. 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](#)
 - b. Diversity and Inclusion (Bill & Steiner are coordinating) <https://umd.zoom.us/my/zakharia>
 - c. Faculty Affairs (McGrew is coordinating): <https://umd.zoom.us/j/9960446298>
 - d. Sustainability (Walker is coordinating):