

**College of Education Senate
Meeting Minutes**
October 22, 2021, 900-1100 am

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

1. Welcome and Introductions
2. Dean's Remarks
 1. Ice cream social was wonderful- units should have outdoor events like that
 2. November 9th: Terrapin EdTalks! Email will go out today.
 1. Will be live streamed, remote attendees can submit questions
 2. 4:30- 6
 - c. Research office is holding workshops on Dean's Impact Initiatives. Next one is Next Friday, 10/29
 - d. Holiday gathering: Fire pit event outside?
 - e. Asked by university to nominate TTK & PTK faculty to serve on campus level committee to review campus plan of organization
 1. Asked chairs to provide names
 2. If anyone is interested, let Andrea know

Emerging Discussion Points

- . Role in UMD Strategic Plan process
 1. Work groups submitted initiatives based on their priorities
 2. Provost now has initiatives (between 5-15?) from all 6 workgroups; will figure out what makes sense and hang together under larger goals
 3. Less clear when it will trickle down to the colleges/community at large
- a. Need for a Committee of Committees
 1. Burgeoning of existing committees- do we need to make sure we don't have too many committees?
 2. Takes up more time than allotted for TTK/PTK; staff expected to do service without time allotted for it
 3. Do we have jurisdiction over department-level committees? If not, we may not accomplish a lot with this
 4. Could have a process for new committees that want to form (if they are going to require participation from members)- making sure they aren't duplicative of committees that already exist.
 5. **Keep as open item; discuss at next meeting. Doug will continue to investigate.**
- b. Unfilled Senate Position, Chair-elect
 1. We still need one
 2. Doug will continue to recruit

Updating the College's Plan of Organization (POO)

- . POO is here: https://docs.google.com/document/d/149hLx-PI1eXTTZ5pRWrPh_dCAgsSgtSeEOzzlp0UY64/edit
- a. Doug is in meetings with the Associate Deans
- b. After last meeting, ADs doing more homework on existing POO; are there any existing areas that we are not operating within?
- c. Does the POO affect departments or just the College?
 1. We're talking about College-level POO

2021-2022 Schedule

- . Senate Meetings, monthly on Fridays, 900-1100 am, hybrid (in-person/virtual)
- a. Assemblies
 1. 2021 Fall Assembly, September 24, 2021
 1. Breakout room notes [Fall 2021-Student-Led Discussion Notes](#)
 2. We will use these notes during committee work
 2. 2022 College Retreat, January 28, 2022
 1. Focus on COE Communications and Branding
 3. Awards/End of Year Celebration, May 13, 2022
- Committee Work (starting at about 1015 am)
 - . Creating slides for Benjamin lobbies
 1. If you need help creating a slide, reach out
 2. Also, for other events: Work with your department web person to get events on the COE web calendar, then those get put up on lobby slides
 - a. Awards (Norris is coordinating) <https://umd.zoom.us/my/anorrisumd>
 - b. Diversity and Inclusion (Bill & Steiner are coordinating) <https://umd.zoom.us/my/zakharia>
- i. Zeena will reach out to Bridget Turner Kelly to learn about what COREJ is doing, find out if they have information about antiracism, DEI efforts going on in the COE, ask about how we might be able to support/advance efforts moving forward
 1. Will report back and then discuss next steps
- ii. Discussed possibility of using video boards to communicate our values around diversity and inclusion as a college; possible social media campaign of several weeks of messaging with goal to communicate inclusive environment; antiracist orientation, etc.--potentially to overlap with hiring and admissions period; To be discussed with Dr Kelly first.
 - d. Faculty Affairs (McGrew is coordinating): <https://umd.zoom.us/j/9960446298>
 - e. Sustainability (Walker is coordinating)- <https://umd.zoom.us/j/9960446298>