**Faculty Organization Meeting Minutes**

**Date: March 14, 2018**

**Time: 12:15 PM - 1:45 PM**

In Attendance: See attached

Agenda Item 1 Approve Minutes for February, 2018 Faculty Meeting

Brief summary statement:

|  |  |
| --- | --- |
| **Action** | **Responsible Party** *(if appropriate)* |
| Minutes for February 2018 | *Approved by faculty. Present meeting called to order at 12:20 by Jodi Frey* |

Agenda Item 2 FPO Change- Vote about MPC additional role for USG Director

Brief summary statement:

|  |  |
| --- | --- |
| **Action** | **Responsible Party** *(if appropriate)* |
| **Master’s program committee brought motion to add Director of Shady Grove to the MPC to promote the flow of communication between institutions. Director will serve as an ex official on MPC. Vote taken by acclimation and was approved. Motion is passed and FPO will be updated** | Jodi Frey and Faculty |

Agenda Item 3 Deans’ Announcements: Faculty Discussion: Deans’ Announcements: Rick; Megan; Karen; Carolyn; Charlotte; Paul; Clark (25 minutes)

Brief summary statement:

|  |  |
| --- | --- |
| **Action** | **Responsible Party** *(if appropriate)* |
| Announcements made by Deans and Directors  Rick: Announced awards - Dave Pitts being awarded for 20 yrs of service at recent assembly at UMB  Actions of APT:  Promote Corey Shdaimah to Full Professor  Michel Tuten , Geetha Gopalan and Haksoon Ahn to Associate Professors  Congratulations to all of these exceptional faculty  Homecoming last week focused on financial social work – was well attended and a great event to alumni of the School of Social Work  Social work month kick off at Shady Grove to celebrate social work month with alumni was a success  In terms of the FY Budget nothing new to report.  Reaccreditation has been approved along with excellent reviews. Congratulations to all faculty staff and administrators of the SSW  Diversity and Inclusion: Rick noted that he is still discussing strategies in this area. He is discussing the most appropriate and effective approach to promote the issue of diversity and inclusion at the SSW. He notes that he is considering the best approach to develop a strategic plan that will include HR in helping us plan this set of strategies.  Over $3,000 has been raised thus far for the Donna Harrington Scholarship and fellowship  Third “open space“ dedicated to teaching was held on March 14th to share teaching strategies and methods. This meeting was held from 11-12 noon. There will be more faculty training to come.  Clark announced the plan to adopt 365 office for all students for use  Soon Blackboard off campus access will require multi factor authentication. This will require both student faculty and staff to use this authentication push mechanism.  Dr. Joseph Gallo will be speaking on mixed methods for research seminar tomorrow at noon at the SSW All are invited to attend.  Paul Sacco noted that he has invited a rep from the Fulbright Scholars program to speak with faculty about opportunities.  Convocation is May 18. With graduation to be held in the afternoon  April 2 is due date for student award nominations. Faculty wishing to nominate a student must do so by this date. Need Faculty marshals for large graduation.  Speakers for Graduation: will be Delegate Mary Washington for our morning convocation and Dr. Jody Olsen for afternoon graduation.  Charlotte Bright presented a slide show on selecting PHD students for GRAs and Post-doctoral fellowships. Her presentation included an overview of program, eligibility selection, requirements and due dates. | *Rick, Megan, Karen, Carolyn, Charlotte, Paul, Clark* |

Agenda Item 4: Diversity and Inclusion update

Brief summary statement:

|  |  |
| --- | --- |
| **Action** | **Responsible Party** *(if appropriate)* |
| Megan spoke about efforts to identify campus wide programs promoting diversity and inclusion and to promote collaboration with these programs.  Diversity and inclusion committee and MPC are working jointly on a diversity course to pilot in the Fall.  May 11, 2018 the Field office will offer course on cultural competence presented by Dr Manning.  “Chat and Chews”: several working sessions have been held to discuss writings made on the black lives taken banner at the SSW. This was noted by Tanya Sharpe. | Faculty and staff |

Agenda Item 5: Building scan update

Brief summary statement:

|  |  |
| --- | --- |
| **Action** | **Responsible Party** *(if appropriate)* |
| Update: We are looking to make our building healthier. Suggestions to hire outside consultants to do an indepth study was presented to FEC focused on cost of comprehensive testing. More information to follow | Jennifer Swanberg & Kathryn Collins |

Agenda Item 6: Universities at Shady Grove Update

Brief summary statement:

|  |  |
| --- | --- |
| **Action** | **Responsible Party** *(if appropriate)* |
| Update for Shady Grove  Joan presented information on issues and developments at Shady Grove campus  She noted that a diversity and culture competence committee was being developed. A new dedicated scholarship program for SSW students at Shady Grove is being developed. She identified new buildings new office space for faculty and a full compliment of faculty now teaching at Shady Grove. | Joan Pittman |

Agenda item 7: Faculty Senate Update

Brief summary statement:

|  |  |
| --- | --- |
| **Action** | **Responsible Party** *(if appropriate)* |
| Time for elections  Terms are complete for Amanda and Mike  “I heart UMB Day” invites all faculty and staff and students welcome to participate  Shared Faculty governance continues to be an important topic in addition to campus safety, IT, grant process | Mike Woolley |

Agenda item 8: Institute for Clinical and Translational Research (ICTR) presentation on vouchers for statistical consulting and material purchases and research navigators

Brief summary statement:

|  |  |
| --- | --- |
| **Action** | **Responsible Party** *(if appropriate)* |
| 15-20 minute presentation on campus mandate and programing around the institute for clinical and translational research and its import to the campus and state of Maryland  Interprofessional hub, interprofessional teams, enable all human focused research and its application, from pre-clinical to adoption of technology derived from the research, Aims reach across the life span of a person,  Discussed the various cores of the center. | VP for Institute for clinical and translational research  Rick shared handout with faculty |

Agenda item 9: General announcements

Brief summary statement:

|  |  |
| --- | --- |
| **Action** | **Responsible Party** *(if appropriate)* |
| HEALS Scholars and UMB hosting High Drug Costs: Policy and Practice Implications on 4/2/18 at 12:15. See bulletin for more information about how to register (free event, but need to register as lunch is being provided)  Every Friday we host SW event during social work month via field placements  Next month is SWCOS 25th Anniversary celebration Plans are underway for celebration in cooperation with Thursz lecture | Faculty |

Submitted by Ed Pecukonis, March 14, 2018

Spring 2018 FO Meetings (all meetings are in the SSW Auditorium)

* April 11th 12:15-1:45
* May 9th 12:15-1:45
* June 6th 10-2 (please note earlier date and start time – we will do voting during this meeting)