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This resolution does ____ change or add to the Spring 2023 Faculty Senate motion regarding the requirement to include DEI in teaching evaluations of faculty.

Meeting was adjourned at 4:49 pm

David Keifer, Secretary Written 10/27/2023

Approved November 14, 2023.

BYLAWS OF THE SALISBURY WENRSITY CONSORTIUM (UPDATE MAY 3, 2021)

Role and Objectives of the Consortium

The Consortium is the shared governance body that coordinates communication the faculty, staff, and students of Salisbury University for the purpose of facilitating information sharing and enabling shared decision making when issues affect the wider campus community and its collective interests. In order to fulfill its pessibilities, the Consortium shall:

- x Bring the leaders of its constituent organizations together for dialogue on a regular basis:
- x EstablishConsortiumStanding CommitteesndConsortium

issues of campuside concern as necessary; and

x Perform other such duties as may hereafter be delegated to it by the President of the University, the Board of Regents, or a majority of its counsation of the University.

Article I: Members

Section 1: Constituent Organizations

The constituent organizations of the Consortium include the Faculty Senate, the Adjunct Faculty Caucus, the Staff Senate, the Student Government Association, and the Graduate Student Council.

Section 2: Consortium Coordinating Committee

The Consortium Coordinating Committee shall consist of five members: the Presidents of the Faculty and Staff Senates, the Student Government Association, the Adjunct Faculty Caucus, and the Gaduate Student Council, adk-officio and voting

Section 3: University Assembly

The members of the Assembly shall consist of the following:

A. All full and parttime faculty and staff of the University not covered by collective bargaining (NCBCB);

Section 2: Coordinating Committeehair

The Faculty Senate representative shall for the Coordinating Committee even fiscally ears and the Staff Senate representative shall for the committee irodd fiscally ears. The term of the Chair will be the fiscal year, July 1 to June The Chair shall preside over all Consortium Coordinating Committee and University Assembly meetings.

If the Chair is unable to fulfill their duties and responsibilities recalled by a majority vote of the Coordinating Committee Chairpro temwill be elected from among the other faculty and staff members of the Coordinating Committee the remainder of the term

Section 3: Meetings

The Coordinating Committee will meet at least twice each semester. A quorum of the Committee shall be four members.

Section 4: Duties

The responsibilities of the Coordinating Committee shall include the following:

- A. Facilitating discussions and/or convening meetings to hesplve differences between the recommendations of its constituent organizations;
- A.B. FormingAd Hoc Committees to serve as advisory bodies matters which would benefit from either more focused or more sustained feedback than the constituent organizations can reasebly provide
- B.C. Reviewing policymaking reports and recommendations ©6nsortium Committees and, if so dispose forwarding them to the appropriate governance bodies for further input
- CD. Resolving questions of purview of Consorti@mmmittees;
- D.E. Recommending policies and procedures involving relationships among its constituent organizatios, committees, andhe Administration;
- E-F. Assuring that ecords of Consortium business, including minutes of Coordinating Committee meetings, Consortium Committee mbership and an upto-date copy of the Consortium Bylavese maintained ad made accessible to the University Community and
- F.G. Amending the Consortium onsortt

governance body (Faculty Senate and Adjunct Faculty Caucus; Student Government Association and Graduate Student Council), the seat fixith be offered to the parallel body to fill. If the seat remains unfilled, other bodies may then volunteer to fill the position one year after which the original body shall have the opportunity to fill the position for the remainder of the term.

Section3: Duties

Consortium Standing Committees shall meet no less thannually once a semester One The first meeting shall be helderly in the academic year later than October 1,5so the committee may elect its chair and other officers from among its incoming members. The committee chair will shall communicate their the names of all officers to the Coordinating Committee Chair. K š Z Œ u š] v P • • Z o o Z o resports Zoilitie suequire [•

ConsortiumAd Hoc } u u] š š • • Z o o u š • š Z } u u] š š [• Œhe• ‰ } v •]] o] š first meeting shall be held no later than one month after the creation of the ad hoc committee, and the committee shall elect its chair and other officers from among its menthusins the first meeting. The committee chais hall communicate the names of all officers to the Coordinating Committee Chair.

Reports and recommendations of Consortium Committees shall be submitted to the Coordinating Committee and appropriate administrative offices. Members of the Coordinating Committee shall share the swith the committees and membership of their governance bodies if and as appropriate, without altering the content of the recommendation the intent of the committee's action.

No later than the end of each spring semesteach Consortium Committee shall submit a written report to the Coordinating Committee detailing the committee's actions, deliberations, and recommendations during the previous year.

Section 4: Ad Hoc Committees

Article Vt Consortium Standin@ommittees

Section 1: Traffic, Safety, Buildingold Grounds Committee

Thepurpose of the committes hallbe to develop and recommend traffic and safetyles and regulations and function as a clearing ouse for concerns regarding existing buildings and the campus environmental shall encourage the cademic community's involvement both in the early stages of new building planning and landscape development and in the final stages of project planning. This will enable the entire campus community to have the opportunity to review architectural plans another suggestions and design recommendations before plans are

Maryland Higher Education Commission on the University's fiscal allocation plans and actions; reviewing the University's annual expenditures; and providing an annual report to the Salisbury University Assembly that summarizes fiscal activity for the year in metating inversity's mandates and priorities.

The Committee will send its recommendations to the Provost and Chair of the Consortium Coordinating Committee.

The committeeshall consist of the Associate Vice President of Human Resources (or designee) (exofficio and nonvoting) who will be responsible for convening the committee each academic year until a chair is electedand the following exofficio and nonvoting members: The Director of Student Health Servicethe Alcohd Educator/Wellness Coordinate Director of Student

signatories.

Section 3: Voting Requirements to Approve

The bylaws of the Consortium shall be amended by a vote of all five of its constituent organizations. Theamendment will be made four of the five organizations following a simple majority vote within each group, otes in its favor. The Coordinating Committee shall certify the adoption or failure of all proposed amendments d communicate them to the Assebly. Unless otherwise specified by the proposal, amendments will take effect upon this communication.

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GenEd Demand Scenarios New Model AY2024 (FYS, Exp; 11 course)

FTS/TRN AY24 2223 Year 2 1821

1821 81.9% Retention 1623 73% Retention

% Taking

YOY Change

11.2%

New GenEd Category

Old GenEd Category

Mapped DISC for Calculations

Year 3