

University Advisory Council
Minutes
Friday, November 2, 2018
2:15 p.m.

In attendance: Dr. Ronald Nowaczyk, Dr. Liz Throop, Ms. Denise Murphy, Dr. Thomas Bowling, Mr. Al Delia, Mr. John Short, Dr. Jay Hegeman, Dr. Ben Norris, Dr. Mike Flinn, Dr. Carol Gaumer, Chief Cindy Smith, Mr. Brad Nixon, Ms. Stacey Utley-Bernhardt, Mr. Benjamin Forrest, Ms. Jenna Puffinburger, Ms. Emma Duncan

Excused absence: Ms. Arlene Cash, Mr. Leon Wyden

1. Meeting was called to order by Dr. Ronald Nowaczyk
2. Minutes from October 18, 2018 UAC meeting approved
3. Updates from Governance Groups:
 - a. Staff Senate – Dr. Jay Hegeman reported that the survey to measure the effectiveness of shared governance was distributed. The need for services of an ombudsperson was discussed. IT is working on a presentation that will be presented to UAC on outdated processes.
 - b. SGA – Campaign for the “Bobcat Statue” is on-going with a total of \$4,160 raised to date. Alumni, faculty and staff have contributed with 16% of that amount contributed by students. Mr. Short suggested that “community businesses” be approached for contributions. Mr. Forrest reported that the Summit with others universities to come together is a work in progress.
 - c. Faculty Senate – No report presented
4. Cabinet-Level updates:
 - a. Academic Affairs – Dr. Throop reported that 90 applications were received for the CLAS Dean position. Skype interviews will be held with selected candidates. The search for a Librarian Special Collections position is underway. Leadership Allegany Rising for High School juniors will be on campus for Education Day.
 - b. Administration & Finance – Ms. Denise Murphy gave a brief update on the Guild Center. She stated that all Pepsi products have been removed from the campus and replaced with Coca-Cola products. If any problems arise please notify Ms. Murphy. On October 26 the Legislative Services was on campus for a visit.
 - c. Enrollment Management – Dr. Nowaczyk informed the committee that FSU has been using Heliocampus to provide analytics and data to help better position financial assistance to our students. A free online webinar will be conducted on Thursday, November 8 at 2 pm for those interested.
 - d. Regional Development – Mr. Al Delia reported that a form for “Proposal for Consideration of 2019 FSU Government Relations Priority” items will be coming out next week. The submission deadline is November 30, 2018. Dr. Nowaczyk in

- consultation with University leaders, will select a small number of proposals by mid-January 2019. The Maryland Transportation Institute (MTI) at the University of Maryland recently concluded a feasibility study for the creation of an Autonomous Technology Center in Western Maryland. The MTI study recommends the Western Maryland ATC focus on ground-based autonomous vehicle technology with strengthened capability in cybersecurity and data analytics. Governor Hogan has appointed a work group chaired by Special Secretary for Smart Growth, Wendi Peters, to examine the issues and challenges surrounding the establishment of an ATC in the region and to make recommendations. The Governor has appointed Mr. Delia to that working group.
- e. Student Affairs – Dr. Bowling reported that a student group conducted a food drive for the Food Pantry with 1,500 lbs. of food collected. The Maryland Food Bank will also be making deliveries and we are good to go with the Health Department. Update on the Counseling Center staffing was given. The Center has now employed two additional part-time staff counselors. The Office of Veterans Affairs has concerns about payments to the veterans coming from the VA. Ms. Danielle Dabrowski, Director of the Veterans Affairs Center at FSU has been working with the FSU Billing Office and landlords.
 - f. University Advancement – Mr. Short reported that Homecoming events went very well. The Faculty and Staff Campaign is on-going. It was noted that you can give thru the Maryland Charity Campaign to the Foundation. The Campaign is on-going with a total of 7 million raised to date.
 - g. President’s Office – Dr. Nowaczyk reported that a kick-off luncheon for “The 2018 Maryland Charity Campaign” was held on Friday, November 2. Information will be distributed next week. Dr. Nowaczyk stated that three Listening Sessions were recently held.
5. Old Business:
- a. Ad Hoc Committees – Discussion was held on membership on the Ad Hoc Committees. Several names were presented.
 - Ad Hoc Committee on Campus Chalking Policy & Freedom of Expression
 - Ad Hoc Committee on the Display of Art and other Artifacts on Outdoor campus
 - Ad Hoc Committee on the Use of the Lincoln Building as a Cultural Center
 - Ad Hoc Committee on Faculty Salary Study
 - b. Strategic Planning Brochure – The final copy of the brochure was distributed. Dr. Hegeman reported that the “Excellence in Academic Advising” launch will be held on Tuesday, November 13 at 2 pm in the Atkinson Room.
 - c. Homecoming – All events went well! No arrests were made off-campus.
 - d. Location of Safe-Ride vans are now moved to Frost lot.
 - e. Shuttle prices over Thanksgiving Break was discussed. Apparently, the cost for the shuttles are increased over the break.

- f. Dr. Bowling reported that shuttles will run on Election Day for students. Pick up at the PAC lot to the Community Center on Water Street. FSU is a voter friendly campus.
6. New Business:
- a. Social Host Ordinance update – Discussion was held to hold students accountable for off-campus gatherings. More discussion will be held.
 - b. Holiday Schedule for 2019 – Two options were presented for the Administrative Holiday Schedule Calendar Year 2019.
7. The meeting adjourned at 3:15 pm