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Governor

Boyd K. Rutherford
Lt. Governor

Anwer Hasan
Chairperson

James D. Fielder, Jr., Ph.D.
Secretary

**Maryland Higher Education Commission
Faculty Advisory Council
6 N. Liberty Street, Baltimore, 8th floor conference room 1
September 17, 2019 @ 1:00 pm
Minutes**

Call to Order & Welcome

Overview of Faculty Advisory Council (FAC)

- Broaden communication between FAC and the Commission.
- Become more proactive and serve as the voice for faculty.
- Curriculum is a subject that faculty are invested in.

Bylaws

Representation request has been sent to every Maryland post-secondary institution to nominate a representation for FAC. Each institution now has the opportunity to send a faculty member to serve on FAC. FAC has established that 11 faculty is quorum for FAC. FAC will also allow members to join meetings remotely through a video and or conference call.

Website Transition

FAC website is now on the Maryland Higher Education Commissions (MHEC). MHEC will update the website to reflect future meeting dates and current members. MHEC has downloaded and electronically filed FAC meeting minutes dating back to the 1990's. The website will be updated to hold the last five years of minutes for FAC.

Overview of Commission

MHEC works with anything outside of K-12 education. The Commission has three new Commissioners this year. The Commission serves as a board and meets monthly. The Commissioners and Secretary of MHEC are appointed by the Governor. There are three facets within MHEC;

- Finance and Administration
- External Relations and Outreach
- Academic Affairs

Following legislation from Annapolis MHEC now collects complaint procedures for all athletes at post-secondary institutions in the state.

MARYLAND HIGHER EDUCATION COMMISSION

6 N. Liberty Street • 10th Floor • Baltimore, MD 21201

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Segments

- University System of Maryland (USM) - 12 Institutions and 3 Regional Higher Education Centers
- Community Colleges run independently but closely with the Maryland Association of Community Colleges (MACC)
- Four HBCU's in Maryland
- Fifteen private not-for-profit institutions are represented by the Maryland Independent College & University Association (MICUA)
- There are over 130 Private Career Schools (PCS) in Maryland

Maryland State Plan

MHEC is gearing up to revise the State Plan while keeping the same three goals. FAC members discussed the possible student enrollment decline that will hit the United States in 2022-2025. FAC believes Maryland should implement new programs to bring people to the state to receive incentives to attend a Maryland institution. Wisconsin's recent veterans program is something FAC believes would work well in Maryland. FAC would also like to provide attention and focus to the rise of needed remediation courses from students at a Maryland institution.

Next Steps

Possible committees for FAC this year

- Remediation – create a white paper on this topic from the faculty perspective.
- Veterans Affairs
- Public University deserts in the state

Next meeting:

- Nominate a FAC Secretary
- Discuss Dual enrollment (student with advance standing) definition
- How Maryland State Plan plays a part to address the possible 2025 student enrollment decline
- Enrollment projections for public institutions

2019-2020 Meeting Schedule (1:30 - 3:30)

September 17, 2019 (MHEC)	January 14, 2020 (UMGC)
October 15, 2019 (Cecil College)	April 21, 2020 (Hood College)
November 19, 2019 (Howard Community College)	May 12, 2020 (AACC)
December 17, 2019 (Virtual meeting)	

Adjournment (at 3:36 pm)

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Attendees

Soren Ashmall, Capitol Technology University
Vinita Agarwal, Salisbury University
Bryson Barksdale, MHEC
Teresa Bridger, Prince George's Community College
Christopher Brittan-Powell, Coppin State University
James Coker, University of Maryland Global Campus
Emily Dow, MHEC
Paige Eager, Hood College
Angelique Cook-Hayes, Baltimore City Community College
Shinta Hernandez, Montgomery Community College
Kelly Halimeda Kilbourne, University of Maryland Center for Environmental Science
Walter Hill, St. Mary's College of Maryland
Raza Khan, Carroll Community College
Kenneth Kerr, Frederick Community College
Anita Komlodi, UMBC
Doris Santamaria-Makang, Frostburg State University
Ryna May, Howard Community College
Kathryn Jones, Howard Community
Amber Rust, Anne Arundel Community College
Patricia Westerman, Towson University
William Talley, University of Maryland Eastern Shore
Candace Vogelsong, Cecil College

*Meeting Minutes prepared and respectfully submitted by Bryson Barksdale, Education Analyst at MHEC.
Faculty Advisory Council approved these minutes on October 15, 2019.*