

FACULTY SENATE COUNCIL MEETING

February 2, 2018
12:00pm - 2:00pm

Minutes

At large Members

Broome, Carolyn
Carr, Greg
Byerly, Carolyn
King, Eleanor
Middendorf, George
Smith, Sonya
Tharakan, John
Tibbits, Mercedes

School/College Reps & Alts

Alfred, Marcus (Rep)
Davila-Garcia, Martha (Rep)
Farquharson, Andre (Alt)
Kelly, Lynn (Alt)
Kumar, Krishna (Rep)

Officers

Wright, Richard, Chair
Sobrian, Sonya K., Vice-Chair
Hall Brown, Tyish, Secretary

Immediate Past Chair

Broome, Taft

COAS

School/College Reps & Alts

Majied, Kamilah (Rep)
Mosleh, Hohsen (Rep)
Sturgis, Ingrid (Alt)
Walters, Eric (Alt)

Trustee Representatives

Garuba, Moses



Welcome

Quorum Reached - 12:30pm



Approval of Agenda - unanimously accepted



Approval of the Minutes - 10.23.18 - Adopted as modified

- Tibbits to send minor modification to secretary on statement related to the COAS Faculty



Report from Faculty Senate Chair

- Provost sent letter to Chair, thanking Working Group
- Provost has received the Handbook revisions and will send to the FS office upon completion of the Provost review.
- Senate Communicator went out last week.

- Plan is needed to make hard copies to put in all faculty mailboxes.
- Need to determine whether website or a list serve is a better venue for the Faculty Senate communications to Faculty.
- Update given on status of website – Investigating additional options for publishing
- The board has been receptive to FS meeting with them to address the issue of shared governance, and establishing a relationship with the Academic Excellence Committee.
- Board will invite an outside consultant to lead a discussion between the Board and Steering Committee on shared governance.
- Motion was made and seconded: To include the full Council in the meeting with the Board.
 - Discussion: Don't think people who have not been around the FS should be a part of it. How do we prevent someone who has not shown up from trying to be a part of this. We need to have a broader understanding of shared governance and what we expect as a group.
 - o 14 in favor, 0 opposed, 5 abstentions
- Chair discussed Ombudsman issue with Provost. He will be invited to present an update to Steering Committee.
- Budget has been approved. The Faculty Senate Administrator position will be restored with appropriate salary.
- We have services of the attorney for Grievance Commission.
- President has agreed to meet with the SC or Council with specific agenda items for discussion and action. Council would like the entire council to participate.
- Should attach action items to the issues agenda.
- President has asked Chair to select two Faculty Senate representatives to serve on the Self-Study Committee.
- PPTF is on hold. They stopped meeting in September. The PPTF Executive Committee met and came out with a statement. It has been a top down process.
- Motion was made and seconded: To discuss the issue of Middle States with the President. Unanimously accepted.
- President has invited the Chair to attend his cabinet meetings

Discussion of Issues Related to Standing Committees:

- Committee on Committees needs to finalize the Election Procedures
- The Standing Committees are not constituted correctly, given that there is representation of more than 2 from specific schools/colleges.

- Motion made and seconded: Council or Alt representative from each school or college be allowed to fill missing spots on the COC.

Discussion:

- o Chair should appoint individuals as per the Constitution.
- o The COC was established in this manner due to a lack of interest from certain schools.
- o Duplicates on each of the Standing Committees should be removed

- 8 in favor, 10 opposed, 0 abstentions

Discussion of Faculty Trustee

- Motion made and seconded: No one who serves as an Associate Dean or Assistant Dean can serve as Faculty Trustee. Also, if a Faculty member is elected and subsequently becomes a Dean, that individual will be deemed ineligible to continue to serve as Faculty Trustee.
- Discussion: Point was made that the Council does not have the authority to make such a decision. The matter should be delegated to the Parliamentarian for review by the Governance Committee.
- Chair reminded Council that the Secretary of the Board has ruled that Associate and Assistant Deans are not included in the category "Dean," Which renders them eligible to serve as Faculty Trustee.
- It was noted that the New Proposed Handbook places Associate and Assistant Deans within the administrative chain.
- It has been amended to read as a request for the Governance Committee to review.

Other Discussion Items and Actions

- Audio Recording of Council meetings
 - Does the Council accept?
 - DC law allow for a party recording
 - Tabled until next meeting

- Carolyn Byerly was appointed to serve as Faculty Senate Representative on the University Wide International Affairs Committee
- Discussion was held around the need for the Council to be more active on the issues that are discussed. Chair appointed an Ad-Hoc Issues/ Actions Subcommittee to identify issues and recommend action plans for consideration by the Council. Marcus Alfred was appointed to serve as Chair
- A Motion was made and seconded: that mirrored the first statement of Dr. Alfred's 12 points entitled FSC/ Admin collaborating in boiler/pipe crisis
 - Amendment - There should be representation from faculty in the effected buildings (Douglas Hall, Annex I & II, and Medical School)
 - Motion was unanimously accepted
- BAC meeting was held. Mr. Mash spent 30 minutes detailing the timeline of events. 47 steam related events. Still working stuff out including with the insurance. They anticipate a year for this to be completed.

Adjournment

FACULTY SENATE COUNCIL MEETING DATE FEBRUARY 2, 2018

SIGN IN SHEET

Name	School/College	Signature
Officers		
Wright, Richard, Chair	Communications	<i>Richard Wright</i>
Sobrian, Sonya K., Vice-Chair	Medicine	<i>Sonya K. Sobrian</i>
Hall Brown, Tyish, Secretary	Medicine	<i>Tyish Hall Brown</i>
Immediate Past Chair		
Broome, Taft	Engineering	<i>Taft Broome</i>
Trustee Representatives		
Echols, Marsha	Law	<i>Marsha Echols</i>
Garuba, Moses	Engineering	<i>Moses Garuba</i>
At Large Members		
Allard, Joanne	Medicine	<i>Joanne Allard</i>
Broome, Carolyn	Medicine	<i>Carolyn Broome</i>
Byerly, Carolyn	Communications	<i>Carolyn Byerly</i>
Carr, Greg	COAS	<i>Greg Carr</i>
Douglas, Dominique	COAS	<i>Dominique Douglas</i>
King, Eleanor	COAS	<i>Eleanor King</i>
Middendorf, George	COAS	<i>George Middendorf</i>
O'Neil, Jahn	Medicine	<i>Jahn O'Neil</i>
Smith, Sonya	Engineering	<i>Sonya Smith</i>
Southerland, Erica	Communications	<i>Erica Southerland</i>
Tharakan, John	Engineering	<i>John Tharakan</i>
Tibbits, Mercedes	COAS	<i>Mercedes Tibbits</i>
School/College Reps & Alts		
Al'Ugdah, Shareefa (Rep)	Education	<i>Shareefa Al'Ugdah</i>
Alfred, Marcus (Rep)	COAS	<i>Marcus Alfred</i>
cunningham, e. christi, (Rep)	Law	<i>E. Christi Cunningham</i>
Davila-Garcia, Martha (Rep)	Medicine	<i>Martha Davila-Garcia</i>
Farquharson, Andre, (Alt)	Dentistry	<i>Andre Farquharson</i>
Graham, Lennon (Alt)	Allied Health & Nursing	<i>Lennon Graham</i>
Harrison, Renee (Alt)	Divinity	<i>Renee Harrison</i>
Kavoossi, Masoud (Rep)	Business	<i>Masoud Kavoossi</i>
Kelly, Lynne, (Alt)	Business	<i>Lynne Kelly</i>
Kumar. Krishna (Rep)	Pharmacy	<i>Krishna Kumar</i>
Liu, Meirong (Alt)	Social Work	<i>Meirong Liu</i>
Majied. Kamilah (Rep)	Social Work	<i>Kamilah Majied</i>
Malek, Abbas (Rep)	Communications	<i>Abbas Malek</i>
Mosleh, Mohsen (Rep)	Engineering	<i>Mohsen Mosleh</i>
Melbourne, Bertram (Rep)	Divinity	<i>Bertram Melbourne</i>
Oyemade Bailey. Ura Jean (Alt)	Education	<i>Ura Jean Oyemade Bailey</i>
Rogers. W. Sherman (Alt)	Law	<i>W. Sherman Rogers</i>
Karavatas. Spiridon (Rep)	Allied Health & Nursing	<i>Spiridon Karavatas</i>
Sturgis, Ingrid (Alt)	Communications	<i>Ingrid Sturgis</i>
Walters, Eric (Alt)	Medicine	<i>Eric Walters</i>