












# FACULTY SENATE COUNCIL MEETING

March 23, 2018  
11:00pm - 1:00pm

## AGENDA

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-  **Welcome**
-  **Approval of Agenda**
-  **Approval of the Minutes - February 2, 2018**
-  **Presentation from Dr. Angela Cole, Chair of PPTF**
-  **Governance Committee Ruling and Recommendation Regarding Issuing of New Ballot**
-  **Decision to Delay Standing Committee Elections**
-  **Setting Agenda for Full Faculty Senate Meeting**
-  **OPEN AGENDA**
-  **Old Business**
-  **New Business**
-  **Adjournment**

FACULTY SENATE COUNCIL MEETING DATE MARCH 23 , 2018

SIGN IN SHEET

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

\* = CAN'T include in vote  
 N = 18 w/ 2 that can't vote