

Approved 4/11/2018

Faculty Senate Council Meeting
April 2, 2018
Faculty Senate Office
3:00 – 5:00 pm

At large Members

Allard, Joanne
Broome, Carolyn
Byerly, Carolyn
Carr, Greg
Middendorf, George
O'Neil, Jahn
Smith, Sonya
Tharakan, John
Tibbits, Mercedes

School/College Reps & Alts

Al'Ugdah, Shareefa (Rep)
Alfred, Marcus (Rep)
cunningham, e. christi (Rep)
Kelly, Lynne (Alt)
Lawrence, Leslie (Alt)

Officers

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

Immediate Past Chair

Broome, Taft

School/College Reps & Alts

Majied, Kamilah (Rep)
Bailey, Jean Oyemade (Alt)
Sturgis, Ingrid (Rep)
Walters, Eric (Alt)

Minutes

1. **Call to Order - 3:13pm** quorum reached
2. **Approval of Agenda - unanimously approved**
3. **Student Demands Presentation & Update -Jewel Humphries, Freshman Africana studies.**
Member of HU Resist.
 - Discussed ways faculty can support students.
 - Want to establish a voice with faculty to effect things in the future
 - The student will provide her number to the Faculty Senate to facilitate entrance into the building for those faculty that wish to provide the requested support.
4. **Summary of Council Motions**

Motion: To affirm the Vote of No Confidence for the President (Wayne A.I. Frederick) and Provost and bring Motion to Full Faculty with voting over 3 days with the Whereas Statements presented at the Wednesday Full Faculty meeting.

- In Favor 15, Opposed 0, Abstained 4, Motion Carries

Motion: Council will vote No Confidence in the Executive Committee of The Board of Trustees & COO and take that vote to the Full Faculty Senate for a vote starting Wednesday and ending on Friday at noon.

- In Favor 10, Opposed 3, Abstained 3. Motion Carries

*After meeting need to create a list of Whereas Statements that can be distributed to Faculty to provide additional support for the "No Confidence" vote.

Motion: The new chair invite The President to the Full Faculty Senate meeting on Wednesday April 4th.

- In Favor 12, Opposed 5, Abstained 2. Motion Carries

Motion: That the Council suspend the 30 and 45-day rule from By-Laws for the 2018 Spring Election.

- In Favor 17, Opposed 1, Abstained 1. Motion Carries
- Option "A" Passes Unanimously

Motion: That the Council accept the use of 15 schools and colleges at recommendation of the Steering Committee.

- Motion carries with majority count

Motion: The Chair should make direct contact with Bert Smith and Associates so that they do not certify the Election. Let them know the Ballot is invalid.

- Motion carried with majority count

Motion: To accept the statement to the students as is.

- Motion carries with majority count
- Taft Broome requested to retain on record that this motion is out of order because it exceeds the jurisdiction of the Faculty Senate.

Motion: Letter to Executive Board and COO that a vote of No Confidence is coming.

- Chair stated that she will do it without the Motion

5. Agenda for Full Senate Meeting

- April 4th moment of silence to commemorate MLK life long struggle for social justice
- No confidence vote
- Handbook (Timeline)
- Ombudsman
- Explanation of voting
- Ruling of Governance Committee updated by CC
- Update from PPTF

*Action items from the Council Meeting will be on the agenda

** Requested that the vote of No Confidence is placed second on the agenda

6. Old Business

7. New Business

- A member of the Committee on Committees nominated Eric Walters and Marcus Alfred to fill the position of Vice Chair. It was reiterated that the COC has to make recommendations as a committee to the Chair and follow the processes outlined in the Constitution and By-Laws.

8. Adjournment

