

MINUTES

FACULTY SENATE COUNCIL MEETING

OCTOBER 23, 2017

At large Members	Officers	Trustee Representatives
Allard, Joanne	Wright, Richard, Chair	Garuba, Moses
Byerly, Carolyn	Sobrian, Sonya K., Vice-Chair	
King, Eleanor	Hall Brown, Tyish, Secretary	
O'Neil, Jahn		
Smith, Sonya		
Tibbits, Mercedes		
School/College Reps & Alts	School/College Reps & Alts	School/College Guest
Alfred, Marcus (Rep)	Melbourne, Bertram L. (Rep)	Littleton, George
Al'Ugdah, Shareefa (Rep)	Mosleh, Mohsen (Rep)	Lawrence, Leslie
Davila-Garcia, Martha (Rep)	Sturgis, Ingrid (Alt)	
cunningham, e. christi (Rep)	Walters, Eric (Alt)	
Kumar, Krishna (Rep)		

 **Welcome**

 **Approval of Agenda**

- Approved without changes

 **Review and Approval of Faculty Senate Council Minutes of 9-19-2017**

- Approved without changes

Report of the Chair

- The Chair asked that written reports go to the Full Faculty and concerns expressed. E-mail was sent from Provost Office regarding PPTF. They also received an e-mail from the President's Office on Strategic Planning. Both e-mails are sketchy, lacking details responding to what the academic community needs.
- Invited by Dr. Dubroy to meet with her. She nominated me to serve on the Committee. Attended the first meeting last week. Dr. Dubroy is assigned responsibility for oversight of the Strategic Planning process.

Chair's Update on the Handbook

- Handbook ready to go up on the website for review by entire campus. Will occur this week (Oct. 23).
- Concerns expressed that changes will be made after the Council approved the document
- FS Chair requested that the President review the document before it comes to the Faculty Senate
- Faculty Senate Handbook Committee has been appointed.

Chair's Update on Meeting with the Board of Trustees

The Chair shared the University-wide Faculty Issues Agenda which was presented in the current meeting.

- Statement spoke specifically on the issue of shared governance. Reminded the Board that from the beginning we should be partners in all issues that affect the academic life of HU. The Board and President initiate all major activities and then invite the Faculty Senate to participate after the fact. Should be a collaborative effort from the foundation. The Chair indicated that when this does not happen, the Board can anticipate challenges with the Faculty.
- Charged the Board to keep a watchful eye on the Administration to see how well we are facilitating a collaborative atmosphere moving forward.

Open Exchange

- Concern expressed about the reappointment of the President for 5 years prior to completion of his current term. This was done without consulting Faculty. Chair, once again reiterated that the Board's acceptance to work with the Faculty Senate is the beginning of an improved collaborative relationship.
- Chair responded to a member who had concerns about the Senate's non-relationship with the Board and the Academic Excellence Committee. He reaffirmed his commitment to creating a better working relationship between the Senate, the Board and the Administration
- Faculty advised the Chair to make the request for a meeting with the Academic Excellence Committee in writing.
- Member requests Faculty evaluation of the Chairs, Deans, Provosts and President need to be added to the Issues Agenda.
- Suggestion to survey Faculty members regarding their Deans. A report was given on the process conducted by the College of Arts & Sciences Faculty two years ago. The results showed favorable reviews; however, it was noted that many Faculty fear retaliation.
- Regarding evaluation of Deans, Shareefa Al Uqdah suggested that the Council select an instrument that has already been tested and adapt it for HU. The Chair invited her proceed with such suggestion. She responded in the affirmative.

Presentation on Standing Committees by Sonya Sobrian

- She requested that all members respond to her e-mailed request for a Council Member to serve as liaison between the Council and the Standing Committees of the Senate. She emphasized that the purpose is to ensure information flow between the Council and the Committee.
- She stated that everyone who sits on a Committee was sent a notice of committee membership. If they did not receive a notice, then they had not been elected to serve on a Committee. So, they needed to indicate to her if they were interested in serving.

Adjournment

FACULTY SENATE COUNCIL MEETING OCTOBER 23, 2017

SIGN IN SHEET

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

Littleton, George
Lawrence, Leslie

Medicine
Dentistry

George Littleton
Leslie Lawrence