

FACULTY SENATE COUNCIL MEETING

August 24, 2018
11:00am - 1:00pm

Minutes

At large Members

Byerly, Carolyn
O'Neil, Jahn
Smith, Sonya
Tibbits, Mercedes
Kumar, Krishna
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Officers

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

Immediate Past Chair

Broome, Taft

School/College Reps & Alts

Alfred, Marcus (Alt)
Davila-Garcia, Martha (Rep)
Lawrence, Leslie (Alt)
Kelly, Lynn (Alt)
Robinson, Courtney (Rep)

School/College Reps & Alts

Akala, Emmanuel (Rep)
Drame, Imbi (Alt)
Sturgis, Ingrid (Rep)
Bailey, Jean Oyemade (Rep)
Berry Edwards, Janice (Rep)

Guest

Broome, Carolyn
Mosleh, Mohsen
Tharakan, John P.
Adeboye, Adeniran

Minutes**1. Call to Order**

Quorum (19) Reached at 11:15am

2. Consideration of Telecom Participation/Voting of Council Members

Approved unanimously

3. Approval of Agenda

Approved unanimously

4. Approval of Minutes

4.11.2018 minutes approved unanimously with revisions

5. Chair

- Welcomed new Council Members
- Indicated that the Faculty Senate Officers are willing to visit each School/College

- **Ombudsperson Search:**
Requested the Council to volunteer to serve on the Search Committee
37 Applications received to date
- **Indicated that Council Members** participation is important on the various Committees
- Informed Council that Steering Committee Members would be meeting with the Board September 21, 2018
- **PPTF:**
Challenges with the timeline still exist
Indicated that outcome will have long term effects
Continues faculty participation is necessary

- **Senate Communicator:**
Invited more participation
White paper on various issued welcomed

6. Vice Chair

- **Shared Governance:**
"Issue within the University",
Council members need to understand how shared governance works
- **Budget Issues within the individual Schools and Colleges**
Faculty need to write the Administration

Discussion Points

- Several Council Members mentioned as Representatives of their School/College, they had given an end of year report
- Impact of budget cuts on Administrative staff members

- Discussion on Board of Trustees:
Invite the BOT to Council/Full Faculty meeting
Request report from the Faculty Trustees

7. Old Business – None

8. New Business – None

9. Next Meeting September 7, 2018

10. Adjournment [1:04 pm]

FACULTY SENATE COUNCIL MEETING AUGUST 24, 2018

Name	School/College	Signature
Officers		
Sobrian, Sonya K., Chair	Medicine	<i>Sonya K. Sobrian</i>
Walters, Eric, Vice-Chair	Medicine	<i>Eric Walters</i>
Hall Brown, Tyish, Secretary	Medicine	
Immediate Past Chair		
Broome, Taft	Engineering	<i>Taft Broome</i>
At Large Members		
Allard, Joanne	Medicine	
Byerly, Carolyn	Communications	<i>Carolyn Byerly</i>
Douglas, Dominique	COAS	
Middendorf, George	COAS	
O'Neil, Jahn	Medicine	<i>Jahn O'Neil</i>
Smith, Sonya	Engineering	
Johnson, Krista	COAS	
Tibbits, Mercedes	COAS	<i>Mercedes Tibbits</i>
Kumar, Krishna	Pharmacy	
Majied, Kamilah	Social Work	
School/College Reps & Alts		
Vacant (Rep)	Business	<i>L. Kelly</i>
Vacant (Alt)	Business	
Robinson, Courtney (Rep)	COAS	<i>Courtney Robinson</i>
Alfred, Marcus (Alt)	COAS	<i>Marcus Alfred</i>
Sturgis, Ingrid (Rep)	Communications	<i>Ingrid Sturgis</i> ✓
Austin, Michael (Alt)	Communications	
Farquharson, Andre (Rep)	Dentistry	
Lawrence, Leslie (Alt)	Dentistry	<i>Leslie Lawrence</i>
Melbourne, Bertram (Rep)	Divinity	
Vacant (Alt)	Divinity	
Bailey, Jean Oyemade (Rep)	Education	<i>Jean Bailey</i>
Jackson, James (Alt)	Education	
Vacant (Rep)	Engineering	
Vacant (Alt)	Engineering	
cunningham, e. christi, (Rep)	Law	
Vacant (Alt)	Law	
Davila-Garcia, Martha (Rep)	Medicine	<i>Martha Davila-Garcia</i>
Vacant (Alt)	Medicine	
Vacant (Rep)	Nursing & Allied Health	
Graham, Lennon (Alt)	Nursing & Allied Health	
Akala, Emmanuel (Rep)	Pharmacy	<i>Emmanuel Akala</i>
Drame, Imbi (Alt)	Pharmacy	<i>Imbi Drame</i>
Berry-Edwards, Janice (Rep)	Social Work	<i>Janice Berry-Edwards</i>
Vacant (Alt)	Social Work	

Broome, Carolyn

Medicine, At Large Carolyn Broome

GUEST		
Kelly, Lynne	Business	
Mosleh, Mohsen	Education Engineering	

Therahan, John

Engineering

Adeniran Adeboye

COAS

