

**Faculty Senate Council Meeting
Thursday, February 14, 2019
Faculty Senate Office
Minutes**

At large Members

Allard, Joanne
Byerly, Carolyn
Kumar, Krishna
O'Neil, Jahn
Tibbits, Mercedes
Johnson, Krista

Officers

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

Immediate Past Chair

Broome, Taft

School/College Reps & Alts

Lynne, Kelly (Rep)
Stanford, Shameka (Rep)
Jackson, James (Alt)
Davila-Garcia, Martha (Rep)
Littleton, George (Alt)
Castor, Chimene (Rep)
Okunji, Priscilla O. (Alt)
Drame, Imbi (Alt)
Berry-Edwards, Janice (Rep)

Minutes

- 1. Call to Order** – Quorum Reached 11:05 am
- 2. Approval of Agenda** – Approved
- 3. Governance and By-Laws Committee**
Revisions

4. Committee on Committees

Procedure Change for Elections

Motion #1: COC recommends that the Faculty Senate use the schools/colleges/ units recognized by the Office of the Provost for 2019 Spring Elections.

Seconded:

Discussion:

Vote: 14 For, 0 Opposed, 0 Abstained

Motion #2: COC recommends that Council wave the 60-day requirement to send the call for nominations out to Faculty.

Seconded:

Discussion:

Vote: 14 For, 0 Opposed, 0 Abstained

5. Next Steps Shared Governance

3rd party complaints are an option

Complaints can be based on 7 standards outlined by Middle States

6. Update

1. Council Approved Revisions to the Proposed Handbook

The Provost incorporated the council revisions, however he also made a list of "concerns" that follow the revisions that council sent forward.

SC recommended a rebuttal letter that addresses The Provost's concerns

Discussion of the need for a letter to the Provost to go out within 24-72 hours.

Council members were asked to provide their reactions to the Provost concerns to include in the letter.

Motion: For council to properly review the Provost's concerns and forward a response to those concerns to the Provost.

Seconded:

Discussion: The Chair will send letter to reiterate 2.9.1 and the letter to the Provost will be sent by Tuesday regarding the motion

Vote: 15 For, 0 opposed, 0 Abstained

2. Faculty Forum

Council members would like to give more input to the content of the Forum, the Chair requests that all input be related to the outline that was circulated.

7. Old Business - None

8. New Business - None

9. Adjournment - 1:00pm

FACULTY SENATE COUNCIL SIGN IN SHEET February 14, 2019

Name	School/College	Signature
Officers		
Sobrian, Sonya K., Chair	Medicine	✓
Walters, Eric, Vice-Chair	Medicine	<i>Eric Walters</i>
Hall Brown, Tyish, Secretary	Medicine	<i>Tyish Hall Brown</i>
Immediate Past Chair		
Broome, Taft	Engineering	
At Large Members		
Allard, Joanne	Medicine	<i>Joanne Allard</i>
Byerly, Carolyn	Communications	<i>Carolyn Byerly</i>
Douglas, Dominique	COAS	
Kurban, Haydar	COAS	
Middendorf, George	COAS	
O'Neil, Jahn	Medicine	<i>J. O'Neil</i>
Smith, Sonya	Engineering	
Tibbits, Mercedes	COAS	<i>Mercedes Tibbits</i>
Beatty, Mario	COAS	
Johnson, Krista	COAS	<i>Krista Johnson</i>
Kumar, Krishna	Pharmacy	<i>K. Kumar</i>
Majied, Kamilah	Social Work	
School/College Reps & Alts		
Lynne Kelly (Rep)	Business	<i>Lynne Kelly</i>
Kavoossi, Masoud (Alt)	Business	
Robinson, Courtney (Rep)	COAS	
Alfred, Marcus (Alt)	COAS	
Stanford, Shameka (Rep)	Communications	<i>Shameka Stanford</i>
Ramberan, Jami (Alt)	Communications	
Farquharson, Andre (Rep)	Dentistry	
Lawrence, Leslie (Alt)	Dentistry	
Hopson, Ronald E. (Rep)	Divinity	
Hinds, Jay-Paul (Alt)	Divinity	
Bailey, Jean Oyemade (Rep)	Education	
Jackson, James (Alt)	Education	<i>James Jackson</i>
Grant, Bradford (Rep)	Engineering	
Arhin, Stephen (Alt)	Engineering	
cunningham, e. christi, (Rep)	Law	
Alayan, Kristina J. (Alt)	Law	
Davila-Garcia, Martha (Rep)	Medicine	<i>Martha Davila-Garcia</i>
Littleton, George (Alt)	Medicine	
Castor, Chimene (Rep)	Nursing & Allied Health	<i>Chimene Castor</i>
Okunji, Priscilla O. (Alt)	Nursing & Allied Health	<i>Priscilla Okunji</i>
Akala, Emmanuel (Rep)	Pharmacy	
Drame, Imbi (Alt)	Pharmacy	<i>Imbi Drame</i>
Berry-Edwards, Janice (Rep)	Social Work	<i>Janice Berry-Edwards</i>
Meirong Liu (Alt)	Social Work	

