

**Faculty Senate Council Meeting
Wednesday, March 6th, 2019
Faculty Senate Office
11:00 am
Minutes**

At large Members

Allard, Joanne
Byerly, Carolyn
Kurban, Haydar
Kumar, Krishna
Smith, Sonya
Tibbits, Mercedes

Officers

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

Immediate Past Chair

Broome, Taft

School/College Reps & Alts

Alfred, Marcus
Farquharson, Andre (Rep)
Lawrence, Leslie (Alt)
Jackson, James (Alt)
Littleton, George (Alt)

Guest

Broome, Carolyn

Minutes

1. **Call to Order**
2. **Approval of Agenda** (Continuation of February 14th, 2019 Council Meeting)
3. **Committee on Committees**
Motion #1: To accept Spring Election Procedures as presented by the Committee on Committees
Seconded:
Discussion:
Vote: 13 in For, 3 Against, 1 Abstained
4. **January 31st, 2019 Proposed Draft Faculty Handbook**
Motion #2: to approve the January 31st, 2019 Proposed Draft Faculty Handbook Revision, with the recommendation for inclusion of the five (5) corrections listed below:
"Grammatical Mistakes:
 - **C5.5, Line 4:** "reinstated" should be "reinstating"

- **F1, line 4:** "four" should be "five"

Omissions:

- **E2, line 6:** "...of the academic unit involved..." [This is a Faculty Senate insertion that was omitted].

The language is still ambiguous. Please clarify by adding after unit " [department, school/college]?"

- **E2, second paragraph, line 2;** "...which also will be incorporated into the file."

[This is a Faculty Senate insertion that was omitted].

Inconsistency:

An inconsistency now exists because to the insertion of C5.5.

- **C5.3 and C5.5:** The inconsistency involves the duration of severance pay.

- Section C5.3 states that the duration is 120 days. This is directly from the 1993 Handbook.

- Section C5.5 reflects an approved recommended Faculty Senate addition with lists the duration as one (1) year; the same duration should be reflected in C5.3."

Seconded:

Discussion:

Vote: 13 For, 3 Against, 1 Abstained

5. Old Business

Trustee Motion

Motion #3: That the FS does not allow Assistant and Associate Deans to be nominated for a Trustee position for the 2019 election.

Seconded:

Discussion:

Vote: 8 For, 3 Against, 2 Abstained

6. New Business

7. Adjournment – 1:00pm

FACULTY SENATE COUNCIL SIGN IN SHEET March 6, 2019

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

Broome, Carolyn

visitor

Carolyn Broome

