

DRAFT  
**FACULTY SENATE COUNCIL MEETING**

**October 18, 2018  
Minutes**

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**At large Members**

Byerly, Carolyn

Beatty, Mario

Kurban, Haydar

Johnson, Krista

O'Neil, Jahn

Smith, Sonya

Tibbits, Mercedes

\*Majied, Kamilah

**School/College Reps & Alts**

Alfred, Marcus (Alt)

Jackson, James (Alt)

Bailey, Jean Oyemade (Rep)

Berry-Edwards, Janice (Rep)

Arhin, Stephen (Alt)

**Officers**

Sobrian, Sonya K., Chair

Walters, Eric, Vice-Chair

**Immediate Past Chair**

**School/College Reps & Alts**

Austin, Michael (Rep)

Farquharson, Andre (Rep)

Littleton, George (Alt)

\*Kelly, Lynne (Rep)

\*Called in

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**1. Call to Order (Quorum reached 3:10)**

**2. Approval of Agenda – Unanimously approved**

**3. Approval of Minutes - August 24<sup>th</sup>, 2018 - Unanimously approved**

**4. Election of Steering Committee**

**5. Finalization of Issues Agenda 2018-2019**

**Dr. Jean Baily – Student Affairs/Financial Aid Issue Raised**

**Students concerns not being met/Access to Faculty; Student Affairs - Ombudsman/  
Sexual Harassment/Student Life/Financial Aid/Work Study/Community  
Relations/Alumni Affairs**

**Short Term Ideas**

**President to address Student support/Questions for the President - Full  
Faculty Senate meeting/Faculty\ Salary/Faculty Compensation/Steam Plant/Vision for the  
University/Strategic Plan/Recruitment**

**6. Set Agenda for November 14<sup>th</sup>, 2018 Full Faculty Senate**

- Approval of Full Faculty Senate Meeting Agenda – Presented to Steering Committee**

7. **Nomination of Speakers for Major University Events was discussed, and suggestions were selected for the following:**

- **Opening Convocation**
- **Honorary Degrees**
- **Charter Day**

8. **Proposed Revised Faculty Handbook – Not discussed due to time**

9. **Ombudsperson Search Committee Update - Meeting held on Thursday, October 11, 2018**

10. **September 21<sup>st</sup> BOT Meeting**

11. **Old Business**

12. **New Business**

13. **Next Meeting - November 5, 2019**

14. **Adjournment [4:30pm]**

FACULTY SENATE COUNCIL SIGN IN SHEET OCTOBER 18, 2018

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



Total Votes

10/18/2014

FACULTY SENATE COUNCIL

Voting

Steering Committee Members

VOTE FOR NO MORE THAN 12

(Not more than 2 from anyone School/College)

Name	School/College	Vote		
			Auth	
Byerly, Carolyn	Communications	20	✓	
Kurban, Haydar	COAS	7		
O'Neil, Jahn	Medicine	11		
Smith, Sonya	Engineering	15	✓	
Tibbits, Mercedes	COAS	15	✓	
→ Johnson, Krista	COAS	4	4	5
Kumar, Krishna	Pharmacy	20	✓	
Majied, Kamilah	Social Work	18	✓	
Kelly, Lynn	Business	20	✓	
Robinson, Courtney	COAS	14		
Alfred, Marcus	COAS	17	✓	
Austin, Michael	Communications	8		
Farquharson, Andre	Dentistry	19	✓	
Lawrence, Leslie	Dentistry	17	✓	
<del>Oyamade Bailey, Jean</del>	<del>Education</del>			
Jackson, James	Education	15	✓	
Arhin, Stephen	Engineering & Architecture	15	✓	
Littleton, George	Medicine	18	✓	

Joseph Abuar

Pat M...

Mr J...

Eric Watts

