

**FACULTY SENATE COUNCIL
CALL MEETING**

**November 5, 2018
12:00pm**

Minutes

At large Members

Byerly, Carolyn

Kurban, Haydar

Smith, Sonya

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

Alfred, Marcus (Alt)

Alayan, Kristina J. (Alt)

Arhin, Stephen (Alt)

Davila-Garcia, Martha
(Rep)

Lawrence, Leslie (Alt)

Kelly, Lynne (Rep)

Jackson, James (Alt)

School/College Reps & Alts

Berry Edwards, Janice (Rep)

Bailey, Jean Oyemade (Rep)

Drame, Imbi (Alt)

Farquharson, Andre (Rep)

Stanford, Shameka (Alt)

Guest

Domning, Daryl P.
Tharakan, John P.

Mosleh, Mohsen

Call to order

Quorum Reached at 12:15pm

Approval of Agenda

- Objection made to item on Agenda (Election of Steering Committee)
- Agenda approved

Propose Revised Handbook Discussion

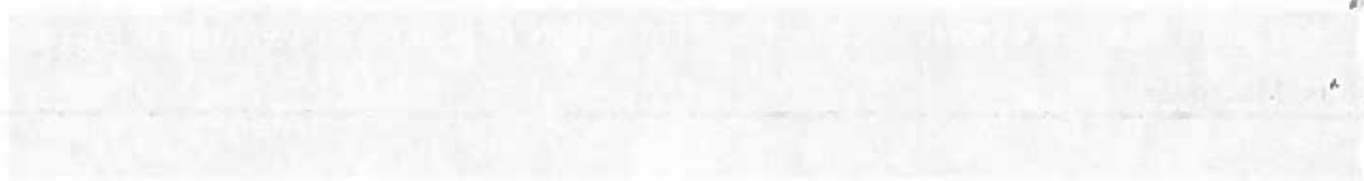
- TB – feels as though handbook is hostile to tenure
- Chair sent around complete package to council before the start of this mtg
- Want to get people up to speed
- Who are the members of the working group and are they still here? (Ad Hoc handbook committee)
- Asking for line by line comparison of 1993 and proposed handbook
- Discussed previously no one willing to volunteer and too much info to provide a clear crosswalk
-
- Valuable to have AAUP recommendations
- 1993 has “notwithstanding clause” – Not helpful to faculty
- Motion: To adjourn meeting and have discussion after adjournment so not on record.
Seconded:
Discussion: We have wasted an hour talking about procedure. What about the content of the “proposed handbook”
Vote: 5 For, 9 Against, 3 Abstain
- Timeline of handbook process was presented to inform new members
- Important matter to have a new handbook approved to protect faculty
- Discussion of the Proposed Revised Handbook that was presented by the Provost ensued. It was reiterated that anybody can add revisions.

Adjournment [1:30pm]

FACULTY SENATE COUNCIL CALL MEETING SIGN IN SHEET NOVEMBER 5, 2018

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

N=15 @ 12:15pm



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HOWARD UNIVERSITY
Faculty Senate
CALL COUNCIL MEETING
Monday, November 5, 2018
12:00 p.m.
VISITOR SIGN IN SHEET

Signature	School/College
1. <i>[Signature]</i>	COM/Anatomy
2. <i>[Signature]</i>	CEA
3. <i>[Signature]</i>	Eng.
4. <i>[Signature]</i> KRISTINA ALAYAN	<i>[Signature]</i>
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CALL LOGS

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