

# DRAFT

## FACULTY SENATE CALL COUNCIL MEETING November 19, 2018 Minutes

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### At large Members

Allard, Joanne  
Beatty, Mario  
Byerly, Carolyn  
Johnson, Krista  
Kurban, Haydar  
Kumar, Krishna  
O'Neil, Jahn  
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 (Alt)  
Davila-Garcia, Martha (Rep)  
Lawrence, Leslie (Alt)  
Kelly, Lynne (Alt)  
Robinson, Courtney (Rep)  
Grant, Bradford (Rep)  
Farquharson, Andre (Rep)

### School/College Reps & Alts

Stanford, Shameka (Rep)  
Littleton, George (Alt)  
Castor, Chimene (Rep)  
\*Bailey, Jean Oyemade (Rep)  
Berry Edwards, Janice (Rep)  
Jackson, James (Alt)

### Guest

Broome, Carolyn

\*Called into meeting

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Call to order 12:00pm

### Steering Committee Election:

Voting procedures were read to the members as a group.

Each member who was eligible to vote was given a numbered ballot to complete, one member participating by phone was emailed the numbered ballot and asked to return it immediately upon completion.

All ballots were turned in and the votes were counted by a group of 4 members who were not on the ballot.

Results of the Steering Committee vote are listed below:

<b>Steering Committee 2018-2019</b>	
<b>Name</b>	<b>School/College</b>
Alfred, Marcus	COAS
Allard, Joanne	Medicine
Berry-Edwards, Janice	Social Work
cunningham, e. christi	Law
Farquharson, Andre	Dentistry
Jackson, James	Education
Kelly, Lynne	Business
Kumar, Krishna	Pharmacy
Lawrence, Leslie	Dentistry
Littleton, George	Medicine
Smith, Sonya	Engineering & Architecture
Tibbits, Mercedes	COAS
<b>Officers</b>	
Sobrian, Sonya K., Chair	Medicine
Walters, Eric, Vice-Chair	Medicine
Hall Brown, Tyish S., Secretary	Medicine

Meeting Adjourned 1:30pm