

Steering committee meeting Monday at 11am & Council meeting at 3pm Monday

Alfred, Marcus

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Sent Items

To:Sobrian, Sonya K. <ssobrian@Howard.edu>;

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Dear Dr. Sobrian:

Since Prof. Wright has resigned, the constitution indicates that you are now the interim chair of the faculty senate. As a member of the steering committee, I'm requesting a meeting of the steering committee be scheduled for Monday at 11am to set the agenda for a council meeting for Monday at 3pm.

I'm requesting the steering committee meeting have the following agenda:

1. Discussion of drafting a letter to the board from the steering committee reminding the board that they were alerted by the steering committee earlier in the year of the importance of transparency, closer tracking and better dispersal of funds to students, and infrastructure dangers. This is tied in with the reasons for the no confidence vote mentioned below.
2. If time permits after all other agenda items, a discussion on a website, Facebook, and twitter account for the steering committee.
3. Setting the agenda for the council meeting at 3pm:
 - 3a. Changing the full senate meeting agenda on the April 4th to include a no confidence vote of the executive

committee of the board, the president, and the provost.

3b. Drafting and approval of a letter to the board and administration saying faculty will not stand for intimidation of student protestors. No turning off air conditioners and closing and locking bathroom facilities in the administration building during the protest. No MPD interactions with the students.

3c. Including a discussion in the council meeting on a positive way forward. How can we get to a Howard that fulfills its potential and is an ideal place for students, staff, and faculty, while fulfilling its mission.

3d. Discussion and action on undergraduate trustee election.

Thanks,

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