

Howard University Faculty Senate
Steering Committee Meeting
11/6/19
9-10am

Draft Meeting Minutes : Prepared by M. Alfred

Steering Committee Members Present:

Marcus Alfred, Lynne Kelly, Sam Paschall, James Jackson, Eric Walters, Mercedes Tibbits, Krishna Kumar, John Tharakan, Alexander McSwain

Action Items:

Approval of Agenda: Motion made by Prof. Kumar, seconded by Prof. Tharakan. Unanimous vote.

Approval of 10/15/19 minutes. Motion made by Prof. Tibbits, seconded by Prof. Tharakan. Unanimous vote.

Approval of 11/7/19 council agenda items. Motion made by Prof. Kumar. Seconded by Prof. Tharakan. Unanimous vote.

Approved council agenda items:

1. Full Senate vote on Board's 2019 Handbook
2. Evaluation of research and academic services, compensation and benefits, and admin and Bot
3. Building Conditions
4. Dorm impacts
5. Graduate Faculty Trustee Vacancy
6. Middle States and PPTF Position
7. HU Pension Plan issue
8. MSCHE 3rd party comment
9. Topics for full senate meeting including list of questions and format.

Approval of motion to adjourn. Unanimous vote.