

DRAFT Faculty Senate Steering Committee Minutes
2/5/2020
1pm – 2pm

Draft Meeting Minutes : Prepared by M. Alfred

Steering Committee Attendees:

Lynne Kelly, James Jackson, Krishna Kumar, John Tharakan, Mercedes Tibbits,
Courtney Robinson, Andre Farquharson, George Littleton, Marcus Alfred

Action Items:

1. Motion to approve agenda made by Prof. Littleton. Seconded by Prof. Tharakan. 7 for, 0 against, 1 abstain.
2. Motion to approve minutes made by Prof. Kumar. Seconded by Prof. Jackson. 7 for, 0 against, 1 abstain.
3. Motion to invite Dr. Wutoh for 1 hour call meeting with council. Unanimous.
4. Motion to approve list of items for council meeting 2/12/2020. Prioritizing by survey. Unanimous.

Council agenda items:

Decanal Searches statement
University-wide approach to changing course numbers
FGC implementation & tenure clock
Donations to schools & colleges
Middle States Complaint, PPTF position
UG Trustee election
Elections - Deadline
Faculty salaries/performance evaluations, pension plan, merit pay
Response to Dr. Frederick's address to Senate
Academic Freedom and who gets tenure/promoted
2019 handbook Vote
Strategic Plan Vote
Laboratory policy changes
Grad school policy changes
Updated computer equipment