

Draft Minutes
Faculty Senate Council
Wednesday, 2/12/2020
Prepared by M. Alfred

10-11am

Attendance

G. Littleton, S. Paschall, M. Tibbits, J. O'Neill, S. Sobrian, J. Tharakan, L. Lawrence, G. Middendorf, W. Walters, L. Kelly, C. Robinson, K. Kumar, M. Davila-Garcia, A. Farquharson, J. Edwards (phone), J. Bailey (phone), M. Beatty (phone), M. Alfred

Action Items:

Motion : Approve minutes with corrections. Made by Sobrian. Seconded by O'Neill. Unanimous.

Motion : The FS council accepts authorship and approves the letter titled "FORMAL COMPLAINT AGAINST DR. ANTHONY WUTOH, PROVOST AND CHIEF ACADEMIC OFFICER FOR DELIBERATE VIOLATIONS OF THE FACULTY HANDBOOK IN HIS SELECTION OF MEMBERS FOR THE SCHOOL OF BUSINESS AND COLLEGE OF ENGINEERING AND ARCHITECTURE DECANAL SEARCH COMMITTEES" with revisions. Made by Paschall. Seconded by Kelly. Unanimous.

Motion: The FS council adopts the CoC procedure, timeline, milestones, and scheduled dates for the spring 2020 FS elections. Made by Kumar. Seconded by Tharakan. Unanimous.

Considered motion: The FS council recommends the HU administration end the practice of taking the amount donated to a school or college from that school or college's budget, if this is verified administration policy. In subsequent call meeting, Mr. Masch said this isn't HU policy, but ... it's complicated.

Considered motion: The FS council recommends that changes to course numbering and names be done at the university level. Discussion if this is done already. Alfred indicated he has email implying COAS is doing so at the college level.

Adjournment.