

Re: Faculty Trustee Election

Alfred, Marcus <marAlfred@Howard.edu>

Thu 2/27/2020 9:58 AM

To: Wutoh, Anthony K. <awutoh@Howard.edu>

Cc: Kelly, Lynne J. <ljkelly@Howard.edu>; McDougall, Patricia <pmcdougall@Howard.edu>; Jones, Rosalyn <rosalyn.jones@Howard.edu>; Cole, Angela P. <apcole@Howard.edu>

Good morning Dr. Wutoh,

I spoke with other members of the committees and, unfortunately, I won't send out the Call for Nominations with the modifications you all have made. I won't send it out for the following reason.

Authority. The Faculty Senate Committee on Committees, Committee on Rules, Governance, and By-Law Revision, and the Council, neither recommended nor voted for the modified Call. If I'm not mistaken, the Board approved Faculty Senate constitution requires this.

I strongly recommend the HU Board follow their own rules and bylaws, and allow the faculty to nominate Faculty Trustee candidates without interference. The 2020 Call is consistent with those issued in 2017-2019, and the Faculty Senate Constitution and Bylaws.

Respectfully,

Marcus Alfred
Associate Professor
Howard University
Dept. of Physics & Astronomy
Washington, DC 20059
202-806-6258
maralfred@howard.edu

From: Wutoh, Anthony K. <awutoh@Howard.edu>

Sent: Wednesday, February 26, 2020 2:56 PM

To: Alfred, Marcus <marAlfred@Howard.edu>

Cc: Kelly, Lynne J. <ljkelly@Howard.edu>; McDougall, Patricia <pmcdougall@Howard.edu>; Jones, Rosalyn <rosalyn.jones@Howard.edu>; Cole, Angela P. <apcole@Howard.edu>

Subject: RE: Faculty Trustee Election

Dr. Alfred,

Good afternoon. As it appears that a correction email has not yet been communicated to faculty regarding the election, a communication will be distributed to faculty through HU Communications tomorrow. Thank you.



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Excellence in Truth and Service

Anthony Wutoh, Ph.D., R.Ph.
Provost & Chief Academic Officer

Howard University
2400 6th Street NW, Suite 306 | Washington, DC 20059
Phone: (202) 806-2550 | Fax: (202) 806-4971

From: Wutoh, Anthony K. <awutoh@Howard.edu>
Sent: Tuesday, February 25, 2020 9:47 PM
To: Alfred, Marcus <marAlfred@Howard.edu>
Cc: Kelly, Lynne J. <ljkelly@Howard.edu>; McDougall, Patricia <pmcdougall@Howard.edu>; Jones, Rosalyn <rosalyn.jones@Howard.edu>; Cole, Angela P. <apcole@Howard.edu>
Subject: Re: Faculty Trustee Election

Actually, you were cc'ed on multiple previous emails in this chain. In any event, does this mean that a correction email was not distributed to the faculty?

Anthony Wutoh, Ph.D., R.Ph.
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Phone: (202) 806-2550 |
Fax: (202) 806-4971
awutoh@howard.edu

From: Alfred, Marcus <marAlfred@Howard.edu>
Sent: Tuesday, February 25, 2020, 8:33 PM
To: Wutoh, Anthony K.
Cc: Kelly, Lynne J.; McDougall, Patricia; Jones, Rosalyn; Cole, Angela P.
Subject: Re: Faculty Trustee Election

Good evening Dr. Wutoh,

I don't believe I've received anything from the Committee on Committees nor the Secretary. I'll inquire.

Thank you,

Marcus Alfred
Associate Professor
Howard University
Dept. of Physics & Astronomy
Washington, DC 20059
202-806-6258
maralfred@howard.edu

From: Wutoh, Anthony K. <awutoh@Howard.edu>
Sent: Tuesday, February 25, 2020 8:00 PM
To: Alfred, Marcus <marAlfred@Howard.edu>
Cc: Kelly, Lynne J. <ljkelly@Howard.edu>; McDougall, Patricia <pmcdougall@Howard.edu>; Jones, Rosalyn <rosalyn.jones@Howard.edu>; Cole, Angela P. <apcole@Howard.edu>
Subject: RE: Faculty Trustee Election

Dr. Alfred,

Good evening, I don't believe I have received a response to the inquiry below whether a corrected announcement, addressing the prior errors, was also distributed to faculty? Thank you.

AKW



Anthony Wutoh, Ph.D., R.Ph.
Provost & Chief Academic Officer

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From: Wutoh, Anthony K.
Sent: Friday, February 21, 2020 6:02 PM
To: Alfred, Marcus <marAlfred@howard.edu>
Cc: Kelly, Lynne J. <ljkkelly@howard.edu>; McDougall, Patricia <pmcdougall@Howard.edu>; Jones, Rosalyn <rosalyn.jones@howard.edu>; Cole, Angela P. <apcole@howard.edu>
Subject: FW: Faculty Trustee Election

Dr. Alfred,

Good afternoon. In the email communication below, Ms. Rosalyn Jones, in the Office of the Secretary, highlighted several errors in the criteria for faculty in consideration of eligibility for Undergraduate/Graduate Faculty Trustee that was distributed to faculty. Can you please confirm that a corrected announcement was also distributed to the faculty? Thank you.

AKW



Anthony Wutoh, Ph.D., R.Ph.
Provost & Chief Academic Officer

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Phone: (202) 806-2550 | Fax: (202) 806-4971

From: "Jones, Rosalyn" <rosalyn.jones@Howard.edu>
Date: Wednesday, February 19, 2020 at 6:27 PM
To: "Kelly, Lynne J." <ljkkelly@Howard.edu>, "McDougall, Patricia" <pmcdougall@Howard.edu>

Cc: "Alfred, Marcus" <marAlfred@Howard.edu>

Subject: Re: Faculty Trustee Election

Good evening Dr. Kelly – Thanks for your email. Having reviewed the Bylaws, I can respond to this issue. Pursuant to the Bylaws, a trustee serves the remainder of a term when there is a vacancy created based on several reasons noted (such as illness, death, removal, disqualification, inability to perform essential functions, etc.)(Article I, Section 7(b)). This language presumes that a position was actually filled and then the trustee was no longer in the position for the reasons stated. Since the position has never been filled, it is not a vacancy. Similarly, since a term was never started, there is no term to complete. Accordingly, the term for the undergraduate faculty trustee would still be three years. Please let me know if you have any questions. Warmest regards.

Rosalyn E. Jones, Esq.

Deputy Secretary, Office of the Secretary

Senior Counsel – Special Projects, Office of the General Counsel

Howard University

2400 6th Street NW, Suite 405 | Washington, DC 20059

Phone: (202) 806-2251



From: "Kelly, Lynne J." <ljKelly@Howard.edu>

Date: Wednesday, February 19, 2020 at 4:52 PM

To: "Jones, Rosalyn" <rosalyn.jones@Howard.edu>, "McDougall, Patricia" <pmcdougall@Howard.edu>

Cc: "Alfred, Marcus" <marAlfred@Howard.edu>

Subject: Re: Faculty Trustee Election

Good Afternoon,

Please note that the Undergraduate Trustee will be completing the remainder of a three-year term.

Lynne Kelly, Ph.D.

Associate Professor

Department of Finance and International Business

School of Business

Howard University

Washington, DC 20059

phone: 202-806-1658

fax: 202-986-4409

From: Jones, Rosalyn <rosalyn.jones@Howard.edu>
Sent: Wednesday, February 19, 2020 4:27 PM
To: McDougall, Patricia <pmcdougall@Howard.edu>
Cc: Kelly, Lynne J. <ljKelly@Howard.edu>; Alfred, Marcus <marAlfred@Howard.edu>
Subject: Re: Faculty Trustee Election

Thank you – I reviewed (solely the trustee section) and this looks fine except for one revision:
UNDERGRADUATE FACULTY TRUSTEE (2020-2022)_____ 1 Vacancy

The term is three years. Thanks.

Rosalyn E. Jones, Esq.
Deputy Secretary, Office of the Secretary
Senior Counsel – Special Projects, Office of the General Counsel
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Phone: (202) 806-2251



From: "McDougall, Patricia" <pmcdougall@Howard.edu>
Date: Wednesday, February 19, 2020 at 3:51 PM
To: "Jones, Rosalyn" <rosalyn.jones@Howard.edu>
Cc: "Kelly, Lynne J." <ljKelly@Howard.edu>, "Alfred, Marcus" <marAlfred@Howard.edu>
Subject: RE: Faculty Trustee Election

Good Afternoon Ms. Jones,

I made the following revisions. Please view.

Thanks

Patricia McDougall
Administrator
Faculty Senate Office

From: Jones, Rosalyn <rosalyn.jones@Howard.edu>
Sent: Wednesday, February 19, 2020 2:43 PM
To: McDougall, Patricia <pmcdougall@Howard.edu>

Cc: Kelly, Lynne J. <jkelly@Howard.edu>; Alfred, Marcus <marAlfred@Howard.edu>

Subject: Re: Faculty Trustee Election

Thank you for the information you sent today regarding your call for nominations. Please note the following corrections so that this document may be in accordance with the Bylaws, and please resend this corrected information to the Faculty Senate:

GRADUATE FACULTY TRUSTEE (2020-2022) 1 Vacancy

FACULTY TRUSTEES eligible for nomination to the Board as a Faculty Trustee must meet the following qualifications. ~~must be U.S. citizens and be serving in full time,~~

1. ~~may be either tenured or non-tenured, and be employed at the time of their candidacy, nomination, election and entire term on the Board:~~
 - a. ~~in a full-time faculty appointment or position, performing a majority of the academic and research services attendant to such appointment at one or more University campuses; or~~
 - b. ~~be serving as a full-time departmental Chair.~~
2. ~~(Department Chairs are not eligible) Deans and Ex Officio members of the Faculty Senate are not eligible to serve.~~
3. A faculty member is considered to be a member of the faculty of the school/college in which the position is budgeted. The graduate faculty trustee nominee must hold a position in one of the following schools/colleges/units: **Dentistry, Divinity, Graduate School, Law, Medicine, Pharmacy, and Social Work.**
4. ~~The term for a faculty trustee is 3 years.~~

UNDERGRADUATE FACULTY TRUSTEE (2020-2022) 1 Vacancy

FACULTY TRUSTEES eligible for nomination to the Board as a Faculty Trustee must meet the following qualifications. ~~must be U.S. citizens and be serving in full time,~~

1. ~~may be either tenured or non-tenured, and be employed at the time of their candidacy, nomination, election and entire term on the Board:~~
 - a. ~~in a full-time faculty appointment or position, performing a majority of the academic and research services attendant to such appointment at one or more University campuses; or~~
 - b. ~~be serving as a full-time departmental Chair.~~
2. ~~(Department Chairs are not eligible) Deans and Ex Officio members of the Faculty Senate are not eligible to serve.~~
3. A faculty member is considered to be a member of the faculty of the school/college in which the position is budgeted. The undergraduate faculty trustee nominee must hold a position in one of the ~~undergraduate schools and colleges~~ following schools/colleges/units: **{currently Business, Arts and Sciences (COAS which includes Fine Arts), Communications, Education, Engineering and Architecture, Fine Arts, and Nursing & Allied Health Sciences.}**
4. ~~The term for a faculty trustee is 3 years.~~

I will send you the candidate acknowledgement package shortly. Each candidate must complete these documents and return them to me before the election. In addition, all candidates must participate in an orientation session prior to the election as scheduled by the Office of the Secretary.

Please feel free to contact me with any questions. Warmest regards.

Rosalyn E. Jones, Esq.

Deputy Secretary, Office of the Secretary

Senior Counsel – Special Projects, Office of the General Counsel

Howard University

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Phone: (202) 806-2251



From: "McDougall, Patricia" <pmcdougall@Howard.edu>
Date: Wednesday, February 19, 2020 at 11:14 AM
To: "Jones, Rosalyn" <rosalyn.jones@Howard.edu>
Subject: RE: Faculty Trustee Election

From: Jones, Rosalyn <rosalyn.jones@Howard.edu>
Sent: Wednesday, February 19, 2020 9:37 AM
To: Kelly, Lynne J. <ljkelly@Howard.edu>; McDougall, Patricia <pmcdougall@Howard.edu>
Cc: Alfred, Marcus <marAlfred@Howard.edu>
Subject: Re: Faculty Trustee Election

Good Morning – I am following up on this matter as the Governance Committee is very soon. Please also send to me the current list of candidates. Thank you. Warmest regards.

Please send me an update/schedule for any planned faculty trustee election for this spring at your earliest convenience. I will need to present such information to the Governance Committee.

Rosalyn E. Jones, Esq.
Deputy Secretary, Office of the Secretary
Senior Counsel – Special Projects, Office of the General Counsel
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Phone: (202) 806-2251



From: "Jones, Rosalyn" <rosalyn.jones@Howard.edu>
Date: Friday, January 31, 2020 at 5:38 PM
To: "McDougall, Patricia" <pmcdougall@Howard.edu>
Cc: "Hall Brown, Tyish S." <thallbrown@Howard.edu>, "Kelly, Lynne J." <ljkelly@Howard.edu>, "Alfred, Marcus" <marAlfred@Howard.edu>, "Paschall, Samuel" <spaschall@Howard.edu>
Subject: Re: Faculty Trustee Election

Thank you. Warmest regards.

Rosalyn E. Jones, Esq.
Deputy Secretary, Office of the Secretary
Senior Counsel – Special Projects, Office of the General Counsel
Howard University
2400 6th Street NW, Suite 405 | Washington, DC 20059
Phone: (202) 806-2251



From: "McDougall, Patricia" <pmcdougall@Howard.edu>
Date: Friday, January 31, 2020 at 5:37 PM
To: "Jones, Rosalyn" <rosalyn.jones@Howard.edu>
Cc: "Hall Brown, Tyish S." <thallbrown@Howard.edu>, "Kelly, Lynne J." <ljkelly@Howard.edu>, "Alfred, Marcus" <marAlfred@Howard.edu>, "Paschall, Samuel" <spaschall@Howard.edu>
Subject: RE: Faculty Trustee Election

Ms. Jones,

The Committee on Committees have a meeting scheduled for Monday at 11:00 am. I will follow up regarding the Faculty Trustee Election.

Thanks

Patricia McDougall
Administrator
Faculty Senate Office

From: Jones, Rosalyn <rosalyn.jones@Howard.edu>
Sent: Friday, January 31, 2020 3:38 PM
To: Hall Brown, Tyish S. <thallbrown@Howard.edu>; McDougall, Patricia <pmcdougall@Howard.edu>
Subject: Re: Faculty Trustee Election

Thanks so much.

Rosalyn E. Jones, Esq.
Deputy Secretary, Office of the Secretary
Senior Counsel – Special Projects, Office of the General Counsel
Howard University
2400 6th Street NW, Suite 405 | Washington, DC 20059
Phone: (202) 806-2251



From: "Hall Brown, Tyish S." <thallbrown@Howard.edu>
Date: Friday, January 31, 2020 at 3:24 PM
To: "Jones, Rosalyn" <rosalyn.jones@Howard.edu>, "McDougall, Patricia" <pmcdougall@Howard.edu>
Subject: Fwd: Faculty Trustee Election

Hi Ms. Jones,

I am forwarding your request to the faculty Senate Administrator as I no longer handle such matters. I am sure they will be able to assist you.

Best,
Dr. Hall Brown

Begin forwarded message:

From: "Jones, Rosalyn" <rosalyn.jones@Howard.edu>
Date: January 31, 2020 at 1:41:38 PM EST
To: "Hall Brown, Tyish S." <thallbrown@Howard.edu>
Subject: Faculty Trustee Election

Hi Dr. Hall Brown: Please send me an update/schedule for any planned faculty trustee election for this spring at your earliest convenience. I will need to present such information to the Governance

Committee. Thanks.

Rosalyn E. Jones, Esq.

Deputy Secretary, Office of the Secretary

Senior Counsel – Special Projects, Office of the General Counsel

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