

Howard University
Faculty Senate
Council Meeting Minutes
1 - 25 - 23

Attendees: M. Beatty, M. Tibbits, C. Royal, J. Edwards, M. Mosleh, M. Yvette, S. Paschall, C. Castor, H. Ashktorab, H. Kurban, J. Jackson, K. Whetstone, L. Wingate, L. Kelly, P. Karla, S. Pears, O. Ntekim, M. Alfred

Prepared by : M. Alfred

1.Motion - "The HU Faculty Senate Council reaffirms the current faculty workload policy that has been in effect since 2000. It is important to note the Faculty Senate's primacy on academic matters and need for FS consultation on academic matters before administrative decisions.

From Article I, section F of the FS Constitution,

Section F. University Faculty Role in General Educational Policy: The University Trustees and Administration act in collaboration with the collective University Faculty, through the Senate, with regard to the development, review and revision of general educational policy, that is, policy applicable to more than one school or college of the University. The Trustees, of course, remain the final authority with regard to such policy. The recommendations of the University Faculty, based on its continuing review of such policy, are entitled to a great respect and weighty consideration. Customarily, the Trustees and the Administration look to the University Faculty to initiate recommendations for revisions in academic policy where warranted in the latter's judgment and based on its continuing review and deliberations as a collective body. The foregoing policy and procedure are based on "the fact that it's (the University Faculty's) judgment is central to general education policy" (Faculty Handbook, 1980 Edition).

From Article V (Jurisdiction and Powers of the Senate) of the FS Constitution,

"The Senate shall meet to hear reports from the President of the University, the Chairperson and Officers of the Senate, and the Chairpersons of the Senate Committees and to discuss, review and make decisions on University Faculty positions on matters affecting the academic interests of more than one school or college of the University. It shall meet to nominate and elect members-at-large of the Council of the Senate, Senate officers and standing committees and to nominate Faculty Trustees to the Board of Trustees as hereinafter provided. Decisions of the Senate shall be forwarded by the Senate Chair to the President and the Board of Trustees as warranted by the substance or nature or such decisions."

From Article XI, section C.8

"8. Regarding matters within the Senate's jurisdiction as set forth in this Constitution, the President of the University and the Board of Trustees will, to the greatest extent possible, seek

Senate input before deciding policies and procedures affecting more than one school or college usually after having received the advice of the Senate or after giving the Senate a reasonable time in which to present its views.”

2. Motion - “The HU Faculty Senate Council has voted for the following as the basis for minimum criteria regarding academic matters that are required for the next HU President. The Faculty Senate Council will vote on accepting or rejecting Presidential candidates based on this criteria. It is understood that shared governance norms recognize the primacy of faculty recommendations on academic matters.”

Please see attached - “CouncilMinimumsV2.pdf”