

DRAFT – Minutes – DRAFT
Faculty Senate, January 8, 2012

I. Call to Order

II. Attendance

Quorum reached at 2:06

19 members

Call for attendance

Faculty Senate Membership, 2012-13 academic year

Department	Senator	E-mail	Attendance
1. UDC-CC, 1	Brenda Brown	bbrown@udc.edu	y
2. UDC-CC, 2	Madkins, Steven	smadkins@udc.edu	n
3. UDC-CC, 3	Patricia Myers	pmyers@udc.edu	y
4. UDC-CC, 4	Madiana Odumosu	modumosu@udc.edu	n
5. UDC-CC, 5	Lori Taylor	ltaylor@udc.edu	y
6. Computer Science	Dong H. Jeong	djeong@udc.edu	y
7. Environmental Science	Thomas Kakovitch	tkakovitch@udc.edu	n
8. Nutrition and Food Science	B. Michelle Harris	bharris@udc.edu	y
9. Architecture and Urban Design	Clarence Pearson	cpearson@udc.edu	y
10. Public Administration	Sylvia Benatti	sbenatti@udc.edu	y
11. David A. Clark School of Law	John Brittain	jbrittain@udc.edu	y
12. Accounting / Finance	Eboh Ezeani	eezeani@udc.edu	y
13. Biology and Chemistry	Daryao Khatri	dkhatri@udc.edu	excused
14. Management /	Michael Tannen	mtannen@udc.edu	y

Marketing			
15. Communications	Willie Faye Garrett	wgarrett@udc.edu	excused
16. English	Cherie Ann Turpin	cturpin@udc.edu	Y
17. Education	Arlene King-Berry	akingberry@udc.edu	y
18. Center for Urban Education	Rachelle Nelson	rnelson@udc.edu	n
19. Criminal Justice, Sociology and Social Work	Margaret Moore	mmoore@udc.edu	y
20. Political Science, History and Global Studies	Guy Shroyer	gschroyer@edu.edu	y
21. Nursing	Connie Webster	cwebster@udc.edu	Y
22. Learning Resources Division	Ed Jones	ejones@udc.edu	y
23. Electrical and Computer Engineering	Wagdy Mahmoud	wmahmoud@udc.edu	y
24. Psychology and Counseling	Eugene Johnson	ejohnson@udc.edu	sick leave
25. Math and Applied Statistics	Thomas Bullock	tbullock@udc.edu	n
26. Visual and Performing Arts	Lennie Smith	lsmith@udc.edu	y
27. Civil and Mechanical Engineering	Pradeep Behera	pbehera@udc.edu	y
28. President of the UDC SGA	Tolu Onasanya Darnel Jones As rep	Tobox12@msn.com	y
29. President of the UDC GSGA	Aigerim Begadilova	Aigerim.begadilova@udc.edu	y
30. President of the UDC-CC SGA	Jasmine Parker	Jasmine.parker1@udc.edu	n

III. Review of Minutes

Webster - submitted corrections to the **Secretary**.

Brittain moved to accept minutes with corrections, 2nd by **Myers**, accepted with all ayes.

IV. Chair Announcements

Webster –

- A. Red and Green folders available for Senators.
- B. Two Graduate proposals approved by the Senate were sent to the Provost.
- C. Letter sent to Chair by **Garrett** about the process used by the General Education requirements—letter has not been sent to Provost because corrections and clarity needed. Has been sent back to **Garrett**.
- D. Provost needs to provide update on status of minors/concentration proposal forwarded to Board of Trustees.
- E. Right-Sizing Committee: **Webster** now a member of that committee – for clarity- divided into smaller work groups. Attended one meeting, have not been assigned to a work group. More information forthcoming. Committee meetings are not open to the public. Grae Baxter chaired the last meeting Webster attended. Moore: what is the role of the Right-sizing committee? **Webster** – have not been informed of a list of faculty to be “right-sized.” **Brown** – is the elimination of the Education Program part of the Right Sizing Committee? **Webster** – Cannot say whether that is part of the Right-Sizing Committee. **Brown**: do you have any information on how they are using the Abolishment Act to eliminate positions? **Webster**: No I don’t. I’m fact-finding. My hope that people show up at the Board meeting to find out.
- F. Faculty representation on Search Committee for Interim President – **Webster** serving – quite a number of interested candidates
- G. Website –We need to check the Proposal Submission Forms posted for updates that include: proper naming of Faculty Senate; need for budget inclusion; or other updates. In addition, programs need to add titles on the proposals. – charge to **Secretary**.
- H. Executive Committee meets 4th Monday – January 28th for Feb Meeting

V. Committee Reports

A. Admissions and Retention – **Senator Harris** – have not met since first meeting – meeting scheduled for January 18, 11-12:30 44/307B; Students being dropped because of financial aid. **Ezeani & Benatti**: Banner is

flawed; need more manpower in enrollment/admissions office. **Harris:** will send out request for agenda items.

B. ASPPC – Senator Garrett – absent. No report.

C. Charter and By Laws – Senator King Berry – No report. **Chair of FS** has assigned a charge—would like to meet with members immediately after meeting to set a date for meeting.

D. Community College – Senator Brown – no report. Would like members to meet after meeting briefly. No information on whether Community College coming back to Van Ness.

E. Graduate Council – Senator Mahmoud – No report. Have not had a meeting with Deans and Chairs on programs. **Webster:** that was business that was postponed. Because it was new programs, will need to move to next meeting.

VI. Old Business

Graduate proposals

Mahmoud: we get most funding from grants, but need upper level degrees to compete.

Behera: Rational for graduate program. Licensing issue, body of knowledge, state boards raising the bar for the exams. Infrastructure in DC Region is crumbling, increased demand nation-wide. Students want availability of graduate degrees. Can start with minimum resources, can add them as we go along as demand grows. Planned implementation is scheduled for Fall 2014.

Webster – [reading from proposal] Budget not included in proposal—will be prepared by the Budget office.

Dean Shetty: fully supportive of this program. Right now the requirement for licensing is BS, but upcoming changes will be MS; school should be able to license professionals; program likely to grow in number and strength.

Motion: Mahmoud – move to approve MS in Civil Engineering.

Friendly Amendment: that the program will be approved with a copy of the start up date and physical budgetary responsibilities: Seconded by **Brittain**.

Harris: was followed for academic programs under the university administration over the past four years, it does not follow necessarily in the current Senate, especially regarding standards as set by Middle States Accreditation.

Brown: want to support program, but concern because of Right Sizing Report and budgetary concerns, and the proposal does not have a

budgetary impact. Would prefer to wait until after the Board meeting, and after core program issues have been addressed. Would like you to address what impact Right Sizing will have on this program and on the Community College.

Behera: I do not know on first issue. On second issue we do not have AS degree. Would like to start an AS degree to begin the path.

Pearson: they are going through the same thing as the Architecture Program, have to follow through on accrediting requirements.

Moore: would ask Senators to consider a statement that the program be either budget neutral or a revenue generator, especially in light of **Senator Brown's** statement on the politics of the University and the Right-Sizing Committee.

Brown: request that the program send the Senate a copy of the budget
Approved with all Ayes

Mahmoud: motion to accept PhD in Computer Science; Seconded by Jeong.

Dean Shetty: have a department with expertise, research, publications. Will bring distinction to UDC, will bring grants to UDC. Will have success in bringing students; supportive of program.

Chairman Yu: working with all other departments in Engineering and Computing program. Producing graduates who have expressed interest in graduate degrees; has been working with Community College. Program developed by faculty over many years. Will not require additional resources. PhD program will enrich undergraduate program.

Brown: concerned about budget impact, faculty impact

Ezeani: external review concerns

Motion to approve proposal for PhD in Computer and Engineering, 18 ayes, and 1 nay.

VII. New Business

A. Admissions and Retention

Elsie Williams, English Dept gave testimony on admissions/retention issue, and requested 1) creation of enrollment committee and 2) the FS file a grievance with Middle States Accrediting Agency regarding hostility due to a) separation of community college and four year college, b) elimination of open admissions, c) discontinuation of programs.

Brown: we need an ad-hoc committee to deal with middle states and removal of programs.

Williams: willing to work the faculty for the most effective solution

Ramsey: should ask the Board to inform the Senate and the world how they intend to conform to shared governance

Rhea Thompson, UDC student: regarding Right Sizing Report, why are you talking about tonight instead of October?

Pearson: agree with Brenda. Need an ad-hoc to do what Elsie is talking about. Don't like bringing motions to floor of Senate without due research.

Motion to form ad-hoc committee – Pearson, seconded by Brown, passed with all ayes.

B. Discontinuation of Programs

King Berry: That the Faculty Senate send a message directly to the Board of Trustees the following: to not abolish programs and in particular the Education Programs unless they come through the Faculty Senate, the shared governance protocol as promised at the November 2012 meeting with the Chair of the Board of Trustees.

Motion carries 14 ayes one nay 2 abstentions. The Faculty Senate Chair will be asked to forward this to the Board of Trustees to make certain that it is received prior to the Board meeting.

Motion by King-Berry, seconded by Brown: Ensure that the Faculty Senate have input on Right Sizing Plan. Pearson, Brittain, Shroyer concerned that the structure of the committees is not known. Motion withdrawn.

Elsie Williams: we need an elected person to the Board of Trustees

Motion to adjourn: Pearson, seconded by Brittain 4:24