

Minutes
Faculty Senate, March 13, 2012

I. Welcome/ Call to order

Meeting called to order by Webster at 2:05pm

II. Attendance

Department	Senator	Attendance
1. UDC-CC, 1	Brenda Brown	y
2. UDC-CC, 2	Madkins, Steven	y
3. UDC-CC, 3	Patricia Myers	y
4. UDC-CC, 4	Madiana Odumosa	y
5. UDC-CC, 5	Lori Taylor	
6. Computer Science	Daryao Khatri	y
7. Environmental Science	Thomas Kakovitch	y
8. Nutrition and Food Science	B. Michelle Harris	y
9. Architecture and Urban Design	Clarence Pearson	y
10. Public Administration	Unfilled pending internal review by the College of Business	n/a
11. David A. Clark School of Law	Robin Alexander	y
12. Accounting / Finance	Eboh Ezeani	y
13. Biology and Chemistry	Carolyn Cousin	y
14. Management / Marketing	Les Vermillion	excused
15. Communications	Willie Faye Garrett	y

16. English	Cherie Ann Turpin	y
17. Education	Arlene King-Berry	y
18. Center for Urban Education	No full time faculty as of 1/24/12	n/a
19. Criminal Justice, Sociology and Social Work	Margaret Moore	y
20. Political Science, History and Global Studies	G. Derek Musgrove	y
21. Nursing	Connie Webster	y
22. Learning Resources Division	Ed Jones	y
23. Electrical and Computer Engineering	Wagdy Mahmoud	y
24. Psychology and Counseling	Eugene Johnson	
25. Math and Applied Statistics	Thomas Bullock	y
26. Visual and Performing Arts	Lennie Smith	y
27. Civil and Mechanical Engineering	Pradeep Behera	y
28. Adjunct Faculty	None selected by Council of Deans as of 1/24/12	n/a
29. President of the SGA	Tolu Onasanya	y
30. President of the GSGA	None elected by students as of 1/24/12	n/a
31. UDC-CC Student Representative, elected at large	None elected by students as of 1/24/12	n/a

19 Members are Present at 2:08pm. We have a quorum.

III. Review of Minutes (February 14 Meeting)

Garett motion to approve. Second by Pearson. Approved unanimously

IV. Chair Announcements

Provost will not be able to attend because of a conflict with the Presidents council meeting.

a. Impending Senate elections in select departments

April 10 will be our last meeting for the academic year. Look at the membership list so that you know if your department is up for an election (election to be held in April. Elected members to sit in September.) and make sure to inform your department so they can prepare.

b. Preparation for the transition

With the coming transition of members we need to prepare for the subsequent transition of the EC. The EC will hold a workshop later in the semester for all people interested in EC positions.

Graduation:

William Lacy Clay (D-Missouri.) will be the speaker for graduation

V. Committee Reports

a. Charter and By Laws Committee

i. Report on the structure of the Graduate Council

Alexander: Describes C and B report on proposed changes to structure of the GC. One mistake in the report. The report mistakenly excluded the graduate student member. The chair intends to amend the report to make this change during discussion.

Discussion:

Motion to adopt report, Alexander. Second Khatri.

Turpin, suggests grammatical corrections as friendly amendments. Accepted by Alexander.

Hartline: the GC charter which was approved by this body requires that the GC must consider all amendments to its charter. The GC never saw this document before now. Requests that GC get the C and B report before it comes to the FS.

Alexander: revised motion, to forward the C and B report (with amendments: add graduate students as member, and -----) to the GC for its consideration and approval. Second Musgrove.

Discussion:

Moore: concerned with changes in full committee to the subcommittees work. The changes fundamentally alter the nature of the GC as created by the subcommittee – reduce it to a subcommittee of the ASPPC and create a second layer for the approval process.

Garrett: single ASPPC member can not represent the entire committee on the GC. That is

why we want all decisions to come to the ASPPC.

Angelyn Flowers: no other standing committee reports through a standing committee.

Mamoud: thinks report is badly written.

Musgorve: send this back to the C and B to be cleaned up.

B. Brown: C and B was mandated by the Board to review the GC. (Sec. note: this is not accurate)

Khatri: send the report to the GC

Hartline: timing is difficult at this point in the year. If we do our due diligence in considering this we will not be done until after the April senate meeting.

Webster: motion is to send corrected copies to GC for review.

Call the question.

15 ayes

0 no

3 abstentions

Motion carries

b. UDC-Community College Committee

None

c. Academic Standards, Programs and Policies Committee

**i. New Programs, Program Changes, and Program Suspensions/
Deletions Guidelines**

Garrett: Arlene King Berry lead the subcommittee that reviewed this issue and will present her report.

King Berry: "voice is a mess." Asks Garrett to read the report.

King-Berry: the wrong copy was distributed. We need to have this report sent back to committee.

Mamoud: how small a change has to be submitted to the ASPPC for approval?

Khatri and Garrett and King-Berry: we will define that in the revised report (at the April meeting).

GC rep: Where does the GC fit into the new guidelines

Webster: ASPPC make sure to be in dialogue with C and B and GC when considering those types of changes.

King Berry: Education does not have a rep on GC

Flowers: Clarification. (former) Dean of arts and sciences did not include education on list of departments that should have a rep on the GC.

Pearson: the GC has never uninvited anyone, for the record.

ii. Letter to Interim CAS Dean April Massey concerning the NCUE

Garrett: Waiting for information from Massey on CUE. Committee will meet to discuss it when we get it.

Myers: what is going on with this?

Garrett: we are trying to find out. Until we have info from Massey, we can not say. I will send the FS the list of questions we sent to Massey.

Admissions & Retention Committee

None

d. Graduate Council

i. Announcements

None

VI. Old Business

King-Berry: Follow up on letter to provost about dept of education

Webster: I will discuss in a moment. First, we found after the last meeting that summer school enrollment went up last year overall.

Letter to provost about admissions. The provost was not sure what admissions was doing. He requested that specific groups affected by this contact his office. FS also forwarded a letter about this issue to Josh Weber. He was not sure of an answer either. The provost has promised FS that all administrators are clearly informed about policy and will act in a uniform manner. He will communicate what that policy is to the FS soon.

VII. New Business (Open)

Webster: Announcement of recommendations for honorary awards.

Turpin and Eboh: Question how decisions were made.

Garrett: all faculty are welcome to respond to the recommendations. Senators should inform their departments.

Moore: what is timeline for reviewing these recommendations / what actions should we take?

Webster: not sure. Will ask provost?

Pearson: I am the chair of the committee on honorary degrees (seven member committee). The committee recommends people to the provost who then sends them along to the president. The committee will start in the next two weeks preparing nominations for next year.

Khatri: concerned that law school programs are not reviewed by the FS

Webster: explains the FS role in the grievance process currently being accessed by a member of the law school faculty.

Khatri: the law school should have to put their academic changes before the FS

Musgrove: we have to look at this issue for the entire university. Similar question face us as regards the CCDC and the Graduate programs.

Ezani: if these schools are part of the university they need to be part of the FS

Turpin: what is the nature of the dispute in the law school?

Webster: I would prefer not to discuss this in depth. The FS was brought into this because we would have to send two representatives to a committee that would consider this issue.

Wilmer Johnson: DC MR8 was put into place before UDC had a union. Law school does not have a Union. Faculty does need to address these issues in a way that makes the university less of a truncated institution.

VIII. Adjournment

Alexander: move to adjourn. Second, Pearson.