

**DRAFT – Minutes - DRAFT**  
**Faculty Senate, May 8, 2012**

**I. Welcome/ Call to order**

Webster, called to order at 2:05.

**II. Attendance**

<b>Department</b>	<b>Senator</b>	<b>Attendance</b>
1. UDC-CC, 1	Brenda Brown	y
2. UDC-CC, 2	Madkins, Steven	
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	excused
12. Accounting / Finance	Eboh Ezeani	y
13. Biology and Chemistry	Carolyn Cousin	excused
14. Management / Marketing	Les Vermillion Michael Tannen?	y
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	excused
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	n
24. Psychology and Counseling	Eugene Johnson	y
25. Math and Applied Statistics	Thomas Bullock	n
26. Visual and Performing Arts	Lennie Smith	y
27. Civil and Mechanical Engineering	Pradeep Behera	excused
28. Adjunct Faculty	None selected by Council of Deans as of 1/24/12	n/a
29. President of the SGA	Tolu Onasanya	n
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

15 members are present. We have a quorum

### III. Review of Minutes (April 10, Meeting)

Khatri, moved to adopt. Second, Turpin.  
Passed by voice vote.

#### **IV. Chair Announcements**

##### **a. New Senators:**

- i. UDC-CC 4, UDC-CC 5, Computer Science, English, Political Science History and Global Studies, Environmental Science, Architecture and Urban Design, Law School, Biology and Chemistry, Management / Marketing, CUE, Criminal Justice Sociology and Social Work, LRD, Visual and Performing Arts.**

Webster announces new senators who will sit in Fall 2012.

Webster thanks current FS members for their hard work this semester.

##### **b. Follow up on shared governance and the UDC-CC (related to charge from the BOT)**

Webster, though several things have changed, I have nothing to report.

-New advisory committee is taking the lead with what will happen at the Community College.

-Elaine Crider has been elected chair of the BOT

-Jonathan Guevara is leaving Community college

So things are up in the air with the Community College.

Webster: Changes to the charter and Bylaws voted up by the body will be made on the website this week and the incoming FS Chair will take up the issue of creating the ad hoc committee on proportional representation that the Senate voted up at the last meeting.

Harris: Introduced outgoing student rep to the BOT Mr. Diakite. He has promised to encourage the incoming student rep to coordinate their activities with the FS.

Webster: We have coffee and cake.

Webster: Workshop, Wednesday, May 9 for anyone who wants to get more information on how the FS chair and secretary positions work.

#### **V. Committee Reports**

##### **a. ASPPC**

- i. Homeland Security, Science, and Technology concentration proposal**
- ii. Recommendations concerning the five programs (Elementary Education, Special Education, Early Childhood Education, Physics, Marketing and Procurement) placed in limbo by the reorganization (Made in response to request for information by the Provost)**

Garrett: Introduces Homeland Security proposal. Motion to approve proposal.

Second by Khatri  
No discussion.

Call the question.

Accepted unanimously by voice vote.

Garrett: Letter to FS concerning continuation BS Physics. Motion to approve letter.

Second by Khatri.

Discussion. Garrett and Pearson describe committee's rationale.

Webster, call the question.

Approved unanimously by voice vote.

Garrett, letter to FS concerning Chemistry, Biology, and Physics Reorganization

Motion to accept the letter.

Second, by Turpin.

Discussion:

-Musgrove: did the interim provost ever explain her rationale for the proposed change?

Garrett: no

Webster call the question

Approved unanimously by voice vote

Garrett letter to the FS concerning Department of Education (allowing the program at admit students). Motion to adopt.

Second, Turpin.

Discussion:

-Musgrove: do the programs under consideration conflict with the programs offered by the CUE? If they do we should acknowledge as much in the letter.

-Garrett: there is no communication between the Department of Edu. and the CUE. And the committee believes that UDC must have an undergraduate teacher training program.

-Ezani: What about issues of enrollment?

-Garrett: We are not sure that enrollment was the primary reason for the effort to eliminate these programs.

- Pearson: our charge was to look at the policy of not allowing students to enroll in the program.
- Myers: CUE does not have certification from the city for teacher certification.
- E. Johnson: the Education department is NCATE approved

Webster, call the question

Motion is approved unanimously by voice vote.

**b. Charter and By Laws Committee – none**

**c. Admission and Retention**

- i. Articulation agreement between UDC and UDC-CC**
- ii. Admissions numbers for Fall 2013**
- iii. Admissions policy for classifying resident, non-resident, and international students**

Harris: we do not have data for the three items listed here. I can say that UDC has a new director of recruitment and admissions, Kevin Holmes.

Turpin: I have heard that CC students are being advised by some CC advisors not to go to UDC. Does the new director of admissions cover UDC and CC or just UDC?

Holley Madsen: The Director of admission and retention reports to the provost

John Brittan: Reads bio of new admission and retention director

Webster: There are so many changes at CC (j Jackson of the CC has been out sick for several months) that we just do not know what is going on.

Harris: Invited president of undergraduate students association. If anyone know how we can encourage increased student participation, please tell me.

**d. UDC-CC – none**

**e. Graduate Council**

- i. GC Charter modifications**
- ii. MPA revision proposal**

Pearson: Describes program revision proposal for MPA. Motion to Approve.  
Second by Khatri

Discussion:

- Musgrove: request comment on the proposal from the sponsoring department
- Antonia Noelle: Describes changes in government contracting that created need for the program.
- E. Johnson: do you have personnel and space

E. Johnson, call the question

Approved unanimously by voice vote

Pearson: describes GC revisions to GC Charter. Motion to approve. Second by Vermillion.

Discussion:

- Garrett: Friendly Amendment, does not believe that ASPPC should have a standing member of the GC. She asks that the ASPPC rep be invited as needed.
- Accepted by Pearson
- King-Berry: Wants clarity on whether or not the member of the GC has to be a member of the FS.
- Pearson: we wanted units to be able to determine who their representative would be (senator or non senator)
- Turpin: if GC is a standing committee of the FS, I think that it should have to operate just like every other committee (restrict voting members to only members of the FS)
- Khatri: wants to limit membership to the GC to full faculty members – offered as a friendly amendment
- Pearson: If we limit GC membership to full time faculty some units will not have representation. I will accept Khatri's friendly amendment.
- Garrett: we can not ask part time people to serve on the GC
- Webster: New motion is accepting the proposed revisions with two amendments: 1. That mandate for ASPPC representation be removed and 2. That language should be changed to limit to members to individuals with full faculty rank.
- Turpin: Under the second friendly amendment a Dean could sit on the GC. That would give the dean.
- Pearson, so lets revise friendly amendment 2 to read "person with full time faculty rank including the chair."

Webster: call the question

Approved by voice vote

Abstentions: 3

The motion carries

## **VI. New Business (Open)**

Garrett: The FS should request that the Chair of the FS, the Secretary, and the Chairs of the standing committees.

Approved unanimously by voice vote

**VII. Adjournment**

Webster, Motion to adjourn.

Approved unanimously by voice vote 3:28.