## ATTENDANCE SHEET FOR SENATORS

<table>
<thead>
<tr>
<th>SENATORS</th>
<th>In attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Genell Anderson</td>
<td>YES</td>
</tr>
<tr>
<td>Christopher Anglim</td>
<td>YES</td>
</tr>
<tr>
<td>Leroy Barton, Jr.</td>
<td>YES</td>
</tr>
<tr>
<td>Sylvia R Benatti</td>
<td>YES</td>
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<tr>
<td>John Brittain</td>
<td>YES</td>
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<tr>
<td>Brenda Brown, Vice Chair</td>
<td>YES</td>
</tr>
<tr>
<td>Anika S Burtin</td>
<td>YES</td>
</tr>
<tr>
<td>Mohamed Elhelu</td>
<td>YES</td>
</tr>
<tr>
<td>Eva Green</td>
<td>Yes</td>
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<tr>
<td>Russell Goward</td>
<td>Yes</td>
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<tr>
<td>William A Hanff Jr.</td>
<td>YES</td>
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<tr>
<td>Barbara Harvey, Secretary</td>
<td>YES</td>
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<tr>
<td>Andrew M Howard</td>
<td>YES</td>
</tr>
<tr>
<td>Anne M Jean-Baptiste</td>
<td>NO</td>
</tr>
<tr>
<td>Sinclair Jeter</td>
<td>NO</td>
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<tr>
<td>Wilmer Johnson</td>
<td>YES</td>
</tr>
<tr>
<td>Sandra Jowers</td>
<td>NO</td>
</tr>
<tr>
<td>Name</td>
<td>Status</td>
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<td>-------------------------------</td>
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</tr>
<tr>
<td>Arlene King-Berry, Chair</td>
<td>YES</td>
</tr>
<tr>
<td>Kate Klein</td>
<td>Excused</td>
</tr>
<tr>
<td>Lily Liang/replacement</td>
<td>Yes</td>
</tr>
<tr>
<td>Steven R Madkins</td>
<td>NO</td>
</tr>
<tr>
<td>Wagdy H Mahmoud</td>
<td>Yes</td>
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<tr>
<td>Patricia Maida</td>
<td>YES</td>
</tr>
<tr>
<td>Vonda Rogers</td>
<td>NO</td>
</tr>
<tr>
<td>Elaine S Saunders</td>
<td>Never attended</td>
</tr>
<tr>
<td>Rosie A Sneed</td>
<td>YES</td>
</tr>
<tr>
<td>Les Vermillion</td>
<td>Excused</td>
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<tr>
<td>Philicia Wilson-Jefferson</td>
<td>No</td>
</tr>
<tr>
<td>Ahmet Zeytinci</td>
<td>Excused</td>
</tr>
<tr>
<td><strong>STUDENT REPRESENTATIVES</strong></td>
<td></td>
</tr>
<tr>
<td>Theodore Willite</td>
<td>Yes</td>
</tr>
<tr>
<td>Lisa Cossow</td>
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FACULTY SENATE DECEMBER MEETING (12/09/2014) MINUTES

(1) The December meeting of the Faculty Senate for the Academic Year 2014-15 was held on December 09, 2014 at 2:00 PM, Building 44, Room A-03. Dr. Arlene King-Berry called the meeting to order around 2:05 PM.

(2) At the request of the chair, Senator John Brittain provided a short seven-minute presentation regarding Roberts' Rule of Order.

(3) Prof. Barbara Harvey, the secretary of the Senate, took the roll call and announced the presence of a quorum.

(4) Prof. Barbara read the minutes from the November 18, 2014 meeting. Without any corrections, the Faculty Senate approved the minutes by a voice vote.

(5) Dr. King-Berry presented a revised agenda for approval. The Senate approved the revised agenda without any discussion.

(6) At this point, Dr. King-Berry reported that,

a. She has not received any response from the administration with regard to the motions passed by the Senate in its October/November 2014 meetings regarding the irregularities in the appointment of the Dean of the college of Arts and Sciences.

b. She has not received any response from the administration regarding the Senate’s recommendation as it relates to the academic restructuring in the College of Arts and Sciences.

c. She also reported that the Provost did not accept any of the three names submitted to her by the Faculty Senate to be the co-chair of the Self-study group.

d. At this point, a motion was made by Dr. Johnson and seconded by Professor Harvey.

The motion was to submit the same three names of Professor Brenda Brown, Dr. Daryao Khatri, and Dr. Leslie Richards to be the co-chair of the self-study group.

After some discussion, the motion passed (12 Yes, 7 No, and 1 abstention).
The provost was to select one of these three individuals to be the co-chair of the self-study group.

(7) Dr. King-Berry also informed the Senate that she has not received a response from the Board of Trustees regarding the composition of the President’s Search Committee recommended by the Faculty Senate.

A motion was made and properly seconded that the Senate send a letter to the Board of Trustees requesting a formal response for its recommendation of restructuring the Presidential Search Committee as follows: seven faculty members, four student representatives from the student organizations, and four Board members.

The motion was discussed and passed (12-Yes, 5-No, 1-abstention)

(8) Because Dr. Zeytinci, chair of the Charter and Bylaws committee (CBC), could not stay for the meeting because of a personal emergency, Professor Andrew Howard presented the following committee recommendations:

**MOTION # CBC-1**

**THEREFORE BE IT RESOLVED,** that any language that references term limits of a senator be deleted from the FS bylaws document. Specifically, the language “Elected representatives may not serve more than two consecutive terms. After serving two consecutive terms, elected representatives shall not be eligible for re-election or to fill vacant or unexpired terms for a period of two years,” be deleted.

The motion was properly seconded, and it passed after an extended discussion (11-Yes, 5-No, 1-abstention)

**MOTION # CBC-2**

Also, delete the word “One” “under membership, and add the following language as a second bullet

Each unit at the Flagship shall have one representative for every seven faculty members in a unit from among its eligible members. If the number of faculty members in a certain unit is less than seven, that unit should work with another unit to come up with a cluster of seven representatives for the purpose of Faculty Senate elections. The following chart delineates the number of faculty members in a certain unit and the number of senators from that unit.
Senator John Brittain offered an amendment for proportional representation, and it was properly seconded. After some discussion, Professor Brenda Brown moved to table the motion. The motion was properly seconded, and it passed by voice vote. As a result, motion #2 presented by the Charter and Bylaws Committee was tabled.

During the discussion of this motion, it became clear that Senate composition needs to represent programs, and combining programs for senate representation might diminish the representation of some programs.

(9) Professor Leroy Barton, chair, Admission and Retention Committee reported that the committee met and had productive meetings with University officials of Admission and Retention and Enrollment Management.

(10) Dr. King-Berry pointed out that there are some bottle necks in the admission process, and there is a large number of applications

(11) Dr. Wilmer Johnson, chair, ASPPC, introduced motion #1, and Professor Brenda Brown seconded the motion. Specifically, the motion was:

**MOTION # ASPPC-1**

**THEREFORE BE IT RESOLVED,** that the Faculty Senate approve the Minors and Concentrations proposal (August 2014) as submitted by the administration only after receiving written confirmation from the administration that the program has full-time faculty to teach the minors, concentrations, and the foundational courses.

The motion was seconded by Dr. William Hanff. There was no discussion, and the motion passed (17-Yes, 0-No, 2-abstention)

**MOTION # ASPPC-2**

**THEREFORE BE IT RESOLVED,** the consideration of any proposal that is either new or that suggests changes in academic offerings in the School of Business and Public
Administration (SBPA) be postponed until after the University has received its full accreditation.

The motion was seconded by Professor Brenda Brown. After some extended discussion, the Senate voted to refer the proposal back to the ASPPC.

MOTION # ASPPC-3
THEREFORE BE IT RESOLVED, the Faculty Senate authorize the Chair of the Faculty Senate to send forward the motion of 10/14/2014 to the chair of the city council and the District of Columbia Inspector General’s office by 12/15/2014.

Professor Brenda Brown offered an amendment, and the motion failed (4-Yes, 7-No).

The motion was properly seconded. The motion did not pass (1-Yes, 11-No).

MOTION # ASPPC-4
THEREFORE BE IT RESOLVED that the Faculty Senate pass a motion of “No-confidence” in the leadership of the Provost; and

THEREFORE BE IT RESOLVED that the Faculty Senate request the President of the University to appoint a new Interim Provost in consultation with the Faculty Senate as soon as possible, but no later than 12/31/2014.

There were numerous discussions and some amendments, but nothing definite emerged.

After some discussion and due to lack of time, Dr. Elhelu made a motion to table the motion as recommended by the ASPPC. The motion was properly seconded. The Senate voted to table the motion (8-YES, 3-No).

The senate adjourned around 4:15 PM and decided to continue to receive reports from the other committees during its January meeting.