Call to order and Introductions
Interim Academic Senate Chair Shelley Broderick called the meeting to order.

Introduction of the newly elected members of the Faculty Senate (FS)

Drawing of lots
As required by the Bylaws the Faculty Senate drew lots to determine which Departments will serve one year terms and which will serve two year terms. This was done to ensure that Senators terms were staggered in future elections.

Discussion:
Garrett – Given changes in Departments we should draw lots by new departments
Khatri – Maintain same individuals currently sitting
Broderick – Clarification of process
Brown – Question: Don’t representatives have to be elected from existing departments?
Peters – What is the significance of the asterisks next to some of the programs?
Broderick – Clarification of process: lots will be drawn from the new (Spring 2012) list of departments, but current reps from old departments will serve until new programs are established
Khatri – has the new list of departments been approved by the IAS and Board of Trustees?
Baxter – The reorganization has been approved by the Board of Trustees – because it is an administrative function
Broderick – Most of the changes were non-controversial
Brown – Question: Is UDC -CC on the new list?
King-Barry – Is a “Center” a department? For example the “Center for Urban Education”
Broderick – Yes, it is treated as though it is a department, and will be drawn as a lot
Khatri – Regarding the Bylaws (page 2): it requires the lots be drawn by individual persons not by departments.

Motion:
Musgrove: – Page two of the Bylaws, change the text from “name of the elected official” to “name of the department” as regards the drawing of lots
Alexander: second

Discussion:
Broderick – discussion?
Brown – what are the requirements to change the Bylaws – concerned with “Faculty Voice”
Musgrove – Bylaws require simple majority to change the bylaws (see last page). The FS owns its bylaws. It does not require Board approval to change them.
change is being proposed for the purpose of anticipating future changes that are already in process.
Broderick: the bylaws were written to allow for change, the Board of Trustees approved them
Eboh – page six, amendments to be voted on may not be voted on in the same meeting
Musgrove – correct, unless the senate votes to waive that requirement. See same page.

Call the Question:
Yea – 13
No – 5
Abstentions – 4

Motion:
Garrett – waive the requirement to wait to next meeting
Musgrove: seconded

Call the question:
Yea – 14
No – 2
Abstention – 4

Lots drawn by department:
#20 Dept of Comp Science – 1 year term
#23 UDC CC cluster 3 – 2 year term
#3 Dept of Environmental Science - 1 year term
#2 Dept of Nutrition - 2 year term
#1 Dept of Architecture & Urban Design -1 year term
#6 Dept Public Administration - 2 year term
#26 David A. Clarke School of Law - 1 year term
#18 Dept of Civil & Mechanical Engineering - 2 year term
#7 Dept of Visual & Performing Arts -1 year term
#13 Dept of Math & Applied Statistics - 2 year term
#12 Dept of History - 1 year term
#14 Psych & Counsel - 2 year term
#25 UDC CC #5 -1 year term
#19 Electrical & Computer Engineering - 2 year term
#27 LRD -1 year term
#21 UDC CC #1 - 2 year term
#17 Center for Urban Edu - 1 year term
#11 Nursing & Health Prof - 2 year term
#15 Criminal Science - 1 year term
#16 Education - 2 year term
#10 English - 1 year term
#9 Communications - 2 year term
#8 Bio & Chemistry - 1 year term
#5 Accounting Finance - 2 year term
#4 Management Marketing - 1 year term
#22 UDC CC #2 - 2 year term
#24 UDC CC #4 - 1 year term

All departments that are designated as having 1 year terms will hold elections in late spring 2012 and all those designated as two year terms will hold elections in late spring 2013 – unless otherwise designated by the charter and bylaws.

Leadership elections
Nominations For Chair
Daryao Khatri – by Wilmer Johnson
Garrett (declined)
Musgrove (declined)
Connie Webster – by Derek Musgrove

multiple senators: MOTION to vote via secret ballot
Passed by voice vote

Discussion
Brief campaign statement by Khatri
Brief campaign statement by Webster

Vote
16 – Webster
8 – Khatri

Nominations For Vice Chair
Daryao Khatri – by Wilmer Johnson
Willie-Faye Garrett – by William Hanff

Vote
(first vote – invalidated via balloting mistake)
Second vote – tie vote
12 - Garrett
12 - Khatri

Third vote
11 - Garrett
13 – Khatri

Nominations For Secretary
Cherie-Ann Turpin – by Wilmer Johnson
Derek Musgrove – by Willie-Faye Garrett
Brenda Brown – by Daryao Khatri

Vote:
13 – Musgrove
3 – Turpin
8 – Brown

Adjourned