## Faculty Senate Minutes
### January 14, 2014

<table>
<thead>
<tr>
<th>Department</th>
<th>Senator</th>
<th>E-mail</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. UDC-CC, 1</td>
<td>Brenda Brown</td>
<td><a href="mailto:bbrown@udc.edu">bbrown@udc.edu</a></td>
<td>excused</td>
</tr>
<tr>
<td>2. UDC-CC, 2</td>
<td>Madkins, Steven</td>
<td><a href="mailto:smadkins@udc.edu">smadkins@udc.edu</a></td>
<td>excused</td>
</tr>
<tr>
<td>3. UDC-CC, 3</td>
<td>No representative</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. UDC-CC, 4</td>
<td>Madiana Odumosa</td>
<td><a href="mailto:modumosu@udc.edu">modumosu@udc.edu</a></td>
<td>excused</td>
</tr>
<tr>
<td>5. UDC-CC, 5</td>
<td>Lori Taylor</td>
<td><a href="mailto:ltaylor@udc.edu">ltaylor@udc.edu</a></td>
<td>unexcused</td>
</tr>
<tr>
<td>6. Computer Science</td>
<td>Dong Jeong</td>
<td><a href="mailto:djeong@udc.edu">djeong@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>7. Environmental Science</td>
<td>Mohamed Elhelu</td>
<td><a href="mailto:melhelu@udc.edu">melhelu@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>8. Nutrition and Food Science</td>
<td>Barbara Harvey</td>
<td><a href="mailto:bharvey@udc.edu">bharvey@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>9. Architecture and Urban Design</td>
<td>Clarence Pearson</td>
<td><a href="mailto:cpearson@udc.edu">cpearson@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>10. Public Administration</td>
<td>Sylvia Benatti</td>
<td><a href="mailto:sbenatti@udc.edu">sbenatti@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>11. David A. Clark School of Law</td>
<td>John Brittain</td>
<td><a href="mailto:jbrittain@udc.edu">jbrittain@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>12. Accounting / Finance</td>
<td>Eva Green</td>
<td><a href="mailto:egreen@udc.edu">egreen@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>13. Biology and Chemistry</td>
<td>Daryao Khatri</td>
<td><a href="mailto:dkhatri@udc.edu">dkhatri@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>14. Management / Marketing</td>
<td>Michael Tannen</td>
<td><a href="mailto:mtannin@udc.edu">mtannin@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>15. Communications</td>
<td>William Hanff</td>
<td><a href="mailto:whanff@udc.edu">whanff@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>16. English</td>
<td>Cherie Ann Turpin</td>
<td><a href="mailto:cturpin@udc.edu">cturpin@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>17. Education</td>
<td>Arlene King-Berry</td>
<td><a href="mailto:okingberry@udc.edu">okingberry@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>18. Center for Urban Education</td>
<td>Angela Bradford</td>
<td><a href="mailto:abradford@udc.edu">abradford@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>19. Criminal Justice, Sociology and Social Work</td>
<td>Margaret Moore</td>
<td><a href="mailto:mmoore@udc.edu">mmoore@udc.edu</a></td>
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<tr>
<td>20. Health Education</td>
<td>Wilmer Johnson</td>
<td><a href="mailto:wjohnson@udc.edu">wjohnson@udc.edu</a></td>
<td>yes</td>
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<tr>
<td>21. Mechanical Engineering</td>
<td>Kate Klein</td>
<td><a href="mailto:Kate.klein@udc.edu">Kate.klein@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>21. Political Science, History and Global Studies</td>
<td>Guy Shroyer</td>
<td><a href="mailto:shroyer@edu.edu">shroyer@edu.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>22. Nursing</td>
<td>Ann Marie Jean - Baptiste</td>
<td><a href="mailto:abaptiste@udc.edu">abaptiste@udc.edu</a></td>
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<tr>
<td>23. Learning Resources Division</td>
<td>Ed Jones</td>
<td><a href="mailto:ejones@udc.edu">ejones@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>24. Electrical and Computer Engineering</td>
<td>Wagdy Mahmoud</td>
<td><a href="mailto:wmahmoud@udc.edu">wmahmoud@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>25. Psychology and Counseling</td>
<td>Philicia Jefferson</td>
<td><a href="mailto:pjefferson@udc.edu">pjefferson@udc.edu</a></td>
<td>unexcused</td>
</tr>
<tr>
<td>26. Math and Applied Statistics</td>
<td>Russel Goward</td>
<td><a href="mailto:rgoward@udc.edu">rgoward@udc.edu</a></td>
<td>unexcused</td>
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<tr>
<td>27. Visual and Performing Arts</td>
<td>Leroy Barton</td>
<td><a href="mailto:lbarton@udc.edu">lbarton@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>28. Civil and Electrical Engineering</td>
<td>Stephen Arhin</td>
<td><a href="mailto:sarhin@udc.edu">sarhin@udc.edu</a></td>
<td>yes</td>
</tr>
<tr>
<td>29. President of the UDC SGA</td>
<td>Donnel Jones</td>
<td><a href="mailto:Syce2k5@yahoo.com">Syce2k5@yahoo.com</a></td>
<td>unexcused</td>
</tr>
<tr>
<td>30. President of the UDC GSGA</td>
<td>Giresse Pembele</td>
<td><a href="mailto:Giresse.Pembele@udc.edu">Giresse.Pembele@udc.edu</a></td>
<td>unexcused</td>
</tr>
<tr>
<td>31. President of the UDC-CC SGA</td>
<td><strong>Unfilled as of May 2012</strong></td>
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Guests:
Rosemary Bolig
Connie Webster (Office of the Provost)
Virginia Howard
Quorum present

Review of the Minutes
Katri moved to approve the minutes as read
M Tanen second the motion with a correction of his email

K. Klein - Correction Mechanical engineer separate department.

All approved

Committee reports:

Bylaws committee - Chair C.A. Turpin
The Committee created two committees, Budget and Research & Development. These were presented to the Senate at the November meeting and approved with the understanding that the proposal would be submitted to the Board of Trustees for final approval. After further research of the Bylaws, adding committees do not require Board approval. Motion attached.

Turpin moved for approval of the committees as presented.
Second Khatri
Motion carried by majority

Pearson made a Motion to elect Senators for the coming Academic year prior to May 15, 2014 to ensure that a full slate of Senators is in place at the first session of 2014-2015 Academic year.

Second Khatri

What happens to current Senate members if the new senators are brought on before the end of the year?
Discussion – new senators will start their term at the first meeting of the next academic year.
Friendly amendment – to clarify when new senators

Reservations Pearson
Half the Senators will rotate off at end of academic year
Friendly

Approved with Friendly amendments

Turpin made the motion to amend motion to approve two new committees
Second Khatri

Call for questions
Haniff – point of clarification; because the committees fall under the bylaws not the charter therefore does not need to be submitted to Boards

Brittain – Also add that at the executive committee meeting there was some ambiguous as to scope of faculty senate to have a Budget committee.
King-Berry – She has done research of other institutions – there are Budget committee – even though we are advisory this is within the scope of being able to more information to recommendations.

Khatri – spoke in favor – historically there has been a committee to provide advice & recommendations.

Pearson – there has not been a budget committee in the past – as a member of ASCPC he was told that budget was not a part of our prevue

Khatri – since 1974 there was a budget committee until 2008-2009

Pearson – agree to
12 in favor of motion
13 against
4 abstentions

King-Berry – noted that Howard has a budget committee

Retention Committee
Khatri
Had requested a meeting with Provost & director of admissions
Committee did meet. There was a decision to establish a subcommittee.
Jean-Baptiste – chair of subcommittee

Academic Standing
 A. King-Berry read an extensive motion addressing Vision 2020 Plan

Motion 1 addressing Vision 20/20 – see attached motion
Read at the meeting

King-Berry moved to accept motion
Turpin second

Questions
Brittain – is this in reference to plan submitted to the City Council?

King-Berry - yes

Brittain recommend an amendment to include that the plan the president has submitted be included in the motion

Pearson – recommended change to deadline

King Berry noted that the administration can request an extension if needed
All in favor with 3 abstentions

Motion 2 – see attached
Presented by King-Berry

Motion presented
Khatri second

Questions
Brittain – recommended – note what is

Tannen – recommend change in sequence of the motions.

Hanff – shocked that administration has not submitted applications for substantive changes

King-Berry – noted that the changes have not been posted on the website

King-Berry – on the website it is posted changes – as of 1.13. 14 changes have not been posted

Tannen – at Faculty meeting there was an announcement of change of mission. However, the faculty was not included in the process. This raises the point at meeting that what troubled him was the new mission. It offered general platitudes – when asked where the mission came from he was told an “advisory committee”

All approved motion

Motion #3 – See Attached.

As read at Faculty Senate meeting
King-Berry
Second Turpin

Call for questions

Senator King-Berry raised the point that a faculty member has not been selected yet to lead the committee.

Pearson – the Chair – Asked for clarification - chair of what committee

King-Berry – Chair of the Self Study Committee

Brittain – friendly amendment to include Middle States
Call for vote

All in favor with 1 abstention

Community College Committee Report
None available
New Business
Khatri – requested an addition to the agenda Appointment of Self-Study Chair

Chair Pearson- the Gen Ed policy – accepting document and forward to the ASPCC for review
Friendly amendment –use the term “receive” instead of “accepting”

All approved

Effected Faculty Governance –
Hanff – if the changes of the structure of the University of the District of Columbia

Khatri
Noted that an appointment of the chair of Self-Study at the Self-Study meeting would be made today. He recommended that Arlene King-Berry be nominated for the position

Motion to recommend Arlene King-Berry for appointment as Chair of the Self-Study committee
Second

Hanff called for other candidates

None

Abstention 1

Called for motion to adjourn
Second Khatri

Pearson – one more item

Intellectual Property Policy
Motion to submit to general council for review & comment
Hanff second.

Meeting Adjourned