## Faculty Senate Membership, 2013-14 Academic Year
### November 12, 2013

<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>yes</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>yes</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>yes</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>yes</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>excused</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:mtannenn@udc.edu">mtannenn@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:akingberry@udc.edu">akingberry@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,</td>
<td>Margaret Moore</td>
<td><a href="mailto:mmoore@udc.edu">mmoore@udc.edu</a></td>
<td>excused</td>
</tr>
</tbody>
</table>
Sociology and Social Work

20. Health Education
Wilmer Johnson
wjohnson@udc.edu
yes

21. Political Science, History and Global Studies
Guy Shroyer
shroyer@edu.edu
yes

22. Nursing
Ann Marie Jean - Baptiste
abaptiste@udc.edu
yes

23. Learning Resources Division
Ed Jones
ejones@udc.edu
unexcused

24. Electrical and Computer Engineering
Wagdy Mahmoud
wmahmoud@udc.edu
excused

25. Psychology and Counseling
Philicia Jefferson
pjefferson@udc.edu
yes

Russel Goward
rgoward@udc.edu
unexcused

27. Visual and Performing Arts
Leroy Barton
lbarton@udc.edu
?

28. Civil and Electrical Engineering
Stephen Arhin
sarhin@udc.edu
unexcused

29. President of the UDC SGA
Donnel Jones
Syce2k5@yahoo.com
unexcused

30. President of the UDC GSGA
Giresse Pembele
Giresse.Pembele@udc.edu
unexcused

31. President of the UDC-CC SGA
Unfilled as of May 2012

Draft Minutes – UDC Faculty Senate – November 12, 2013

1) Call to Order 2:05

Roll Call:

Present 20 of 31 (quorum met)

Brown, Madkins, Odumosa, Taylor, Jeong, Elhellu, Harvey, Pearson, Brittain, Green, Khatri, Tannen, Hanff, Turpin, King-Berry, Bradford, Johnson, Shroyer, Jean-Baptiste, Jefferson,

Absent (excused) Benatti, Moore, Mahmoud

Absent (unexcused) Jones E., Jones D., Goward, Barton, Arhin, Pembele, Somanji
2) Review of Minutes of October 8, 2013 meeting
acceptance of minutes via voice vote

3) Chair Announcements
Pearson - please be aware that two unexcused absences will result in replacement
Pearson - please email the Chair with your request for the four standing committees, each Senator must serve on at least one committee

4) By-Laws and Charter Committee
Turpin - defer to the ASPPC in order of agenda

5) Academic Standards, Programs and Policies Committee
King-Berry - thanks to committee members, dates and actions in table of page 1
King-Berry - corrections to report: all mentions of Graduate Programs will be removed from the final report. On page 4, number 4 MS in Applied Statistics will be deleted. On page 8, MS in Nursing 7 Health Management, and MS in Applied Statistics will be deleted. On page 9 the PSM in Interdisciplinary Applied Science & Math and the MA in Mental Health will be deleted.

King-Berry - There has been no financial analysis connected to these suggestions as to whether any of these changes will make a cost-savings in Academic Affairs. Suggest that a cost savings in administration may be more equitable. Faculty input into the initial plan was limited, much occurred over the summer. It appears that there would be a weakening of the connection between the CC and the Flagship programs, especially in Early Childhood Education and others. Each program response has provided rationale for retention of each program. Daryao Khatri’s name was missing from cover page, some minor misspellings.

CAUSES -- omit recommendation from page 5, due to lack of sign off from CAUSES Dean
CAS -- Biology/Chemistry/Physics, Education, Mathematics, Visual & Perf. Arts
SPBA -- MIS
No response from the Community College or the David A. Clark Law School
King Berry - move that the proposal be approved with the corrections noted above 2nd - Khatri
Pearson - please strike the mention of ABET accreditation on page 4 as it may not be accurate

Webster - concerned that the documentation and findings are being acted upon before full disposition in the CAUSES Curriculum Committee

Tannen - would like the full information from appendices mentioned in the report but not attached to email

Pearson - call the question to vote

Carried by voice vote

6) By-Laws and Charter Committee

Turpin - Met on October 18th at 3pm. All members were present. There were several motions from the Bylaws Committees that had not been acted upon.

action - Charter: page1 strike one line

action - Bylaws: page 1 strike one line; page 3 strike one line, change one line; page 4 change one line, page 7 change one line.

Recommendation #1 -- creation of a Budget Committee as a standing committee of the Faculty Senate

Recommendation #2 -- creation of a Research and Professional Development Committee as a standing committee of the Faculty Senate

Turpin - Motion for the Faculty Senate to accept Recommendation #1 (2nd - Brown)

Webster - would this be a recommendation to the Board of Trustees?

Hanff - Are these changes to the Charter or two the Bylaws?

Pearson - If it is a standing committee, it is a change to the Charter, and therefore these recommendations must go before the Board of Trustees for approval.

Tannen - could we have more specific definition for the term "resource development" in the recommendation? Is this allotment or fundraising?

Pearson - The FS would not be developing resources, as in fundraising or initiating resources. Allocation would be a better description.

King-Berry - The word in the recommendation is 'allocation', the word in the preamble is 'development' but is not part of the motion before us at the moment.

Webster - the older FS never received a response from the Board of Trustees regarding the change on page 1 of the charter.
Jean-Baptiste - amendment to reorder the priorities of Recommendation #1 to switch #3 and #4

Pearson - call to question

Passed by voice vote

Turpin - move the the FS accept Recommendation #2 (2nd - Johnson)

Pearson - call to question

Passed by voice vote

Turpin - once this leaves the FS and Provost's office, will this proposal need faculty to speak at the Board of Trustees meetings

Petty - this would be sent to the Academic Policies subcommittee next year. You will be invited to speak at that meeting

7) Community College Committee

Brown - Not able to meet with enough members to meet.

8) Admissions & Retention Committee

Khatri - committee met approximately three weeks ago. Khatri elected as Chair. Will meet in the next two weeks.

9) New Business

Khatri - there are suggestions missing from the ASPPC report. The CAUSES report was missing. Call to Elhellu to give response to the ASPPC report.

Pearson - any motion would be out of order, information would be permissible

Webster - object to information coming before the FS before the CAUSES Curriculum Committee has moved and disposed on the information. This information usurps the regular process. The transmission sheet hasn't been sent back to the programs, then be forwarded to the CAUSES Dean then come before the ASPPC before arriving at the FS. This could cause confusion.'

Johnson - can anyone give information and discuss materials?

Pearson - Yes, of course, anyone may give information at the FS.

Ellhelu - With the potential elimination of the BS in Env. Sci. the CAUSES Curricu Committee met to discuss to the retention of the program.
Pearson - what you’re speaking of is preempting the process, and hasn’t been acted upon by the ASPPC, even if it was voted upon by the CAUSES Curriculum Committee.

Brown - Motion to accept the report of the Charter & Bylaws Committee (2nd - Turpin)

Pearson - call to question

Passed by Voice vote

Graduate Council

Proposal - for reinstatement for the Master of Arts in Adult Education, the certificate will remain, the Masters will be added. Approved by the faculty and Graduate Council last year.

King-Berry - move that the proposal be approved. (2nd - Turpin)

Pearson - call to question

Passed by Voice Vote

Proposal - to create a graduate certificate in Nonprofit Leadership. This must go before the Board of Trustees so that students may apply for Financial Aid. This was proposed last year. Presently housed in the SBPA.

Tannen - how many classes are required?

Flowers - It is a 18-credit hour program. This does not lead to a Master’s degree, but can be used with other programs or stand alone.

Pearson - call to question

Passed by voice vote.

Proposal - amend the university requirement for entrance examinations (GRE, GMAT) to allow specific programs in the Graduate Programs to give exceptions to students with previous earned Graduate Degrees at the Master’s Level or above to enter programs without taking entrance examinations (GRE, GMAT).

King-Berry - Motion to accept the proposal (2nd - Brown)

Tannen - Would we require these earned degrees to come from regionally-accredited institution? How would we handle students with Master’s degrees from international institutions abroad.

Flowers - The admissions department already vetts applications for accreditation of existing degrees. Many programs would still require GRE or GMAT
Pearson - call to question
Passed by voice vote.

Provost's Office Proposal

Pearson - Intellectual Property document from the Provost to be sent to the ASPPC for review and consideration.

Pearson - call to question
Passed by voice vote

Brown - motion to send the Intellectual Property document to the UDCfa/NEA for review as part of contract negotiation

Turpin - Suggestion that the faculty senate host and support a Holiday Party in December.

Pearson - I will create a temporary Party Committee for the disposition of merriment.

Brown - The UDC/fa NEA is planning to launch a campaign. Ms Nilka Julio would like to address the body.

Julio - Creating a coordinated response to the Vision 2020 plan. Rolling out a campaign "stop, drop, and work" at the Natl. Education Association. Highlighting the shared governance of UDC, and creating awareness at the Board of Trustees and the City Council. Thank you for your support.

Johnson - Make sure we maintain higher education through UDC in perpetuity.

King-Berry - Corrections will be made to ASPPC document and forwarded to Prof. Pearson.

Pearson - once received, all documents will be properly transmitted

10) Adjournment at 3:40pm
Motion to adjourn. 2nd
Passed by Voice Vote.