

INTERIM ACADEMIC SENATE (IAS)
Minutes of the September 14, 2010 Meeting

Welcome

Senate Chair, Shelley Broderick, opened the meeting and Senators and Observers introduced themselves.

The following Senators were **PRESENT**:

Shurron Farmer (Mathematics)
Shelley Broderick (Law)
Terri Jackson (OGC)
Matthew Petti (English)
Willie Faye Garrett (I CD)
Michael Watson (USGA)
William A. Hanff Jr. (MM V& PA)
G. Derek Musgrove (UASSSW)
Grae Baxter (Provost)
George H. Smith (Business)
Clarence Pearson (Architecture)

Eboh C. Ezeani (AFE)
Katie Inmon (LRD)
Ben C. Abellera (Philosophy)
Cherie Ann Turpin (English)
Marie Racine (I CD)
Michael Tannen (Management)
Wagdy H. Mahmoud (EE)
Elgloria Harrison (NAH)
Arlene King-Berry (Education)

Observers:

Howard Ways (VPAA)
Josh Lasky (Academic Affairs)
Josh Weber (Academic Affairs)
Elsie Williams (English)
Khatri, Daryao
Li Chen (CS&IT)

Sandra Jowers-Barber (UASSSW)
Beverly Hartline (Grad Studies & Research)
Thomas Kakovitch (Sustainability & Environmental Science)
Les Vermillion (SBPA-Marketing)
George K. Zachariah (Psych & Counseling)

Minutes

Subject to corrections noted, the Senate approved the March, April and May Meeting Minutes (with one abstention).

Order of Business

The Chair, S. Broderick, called upon G. Baxter to provide an update on the University's strategic plan and the next phase of program development.

Committee Reports

- **Charter and By-laws Committee –**

G.D. Musgrove thanked his committee for two years of service and hard work and provided a brief synopsis of the process for the proposed governing documents.

G.D. Musgrove's remarks highlighted:

Board of Trustees' review;

Many requests to the University community for input and participation; and
Attention paid to issues concerning terms (staggered and limits), impeachment, CCDC and agenda and notice delays.

G.D. Musgrove concluded his remarks by raising additional areas for future consideration:

CCDC-UDC Senate communication
Increasing student government attendance and participation;
Electing adjunct professors “in the spirit of democracy” and
Improving relationship between the Senate and the Board of Trustees.

Action Items: Subject to the following changes, the Charter and Bylaws of the UDC Academic Senate were approved by the body:

Amending the Charter. The Amendment Process will now provide:

Amendments to this Charter shall be approved by two-thirds (2/3) vote of the entire membership of the Senate and shall be presented to the Board of Trustees, through the Provost and President, for consideration and action.

Quorum defined in the Bylaws. Quorum is to be defined as “the majority of eligible voting members of the Academic Senate.”

Graduate Council. Recognized as a standing committee of the Senate in the Bylaws.

[Approved without abstention]

Name of the body. After lengthy discussion amongst Senators and Observers, the body moved to change the name of the Academic Senate to *Faculty Senate* and to have such change reflected in the documents.

[Approved with two abstentions]

Adjournment

The September 2010 Meeting of the IAS was adjourned upon proper motion made at 4:00 pm.

Meeting Documents

Meeting Minutes (March, April, May 2010)
Report of the Committee on Charter & Bylaws (July 30, 2010)
Scope of the Flagship Academic Mission (G. Baxter)