Faculty Senate Meeting Minutes Tuesday, October 15, 2013 3:00 p.m. – 5:00 p.m. Lee Hall Auditorium Dr. Narayan Persaud, Presiding

Officers (Present)

Dr. Narayan Persaud, President

Dr. Dreamal Worthen

Dr. Joe Ann Houston

Dr. James Muchovej

Senators (Present)

Dr. Mary Diallo

Mrs. Marcia Duncan

Ms. Edith Carnley

Dr. David Jackson

Dr. Huberta Jackson-Lowman

Dr. Merlin Langley

Dr. Deidre Evans

Dr. Desmond Stephens

Dr. Lavetta Henderson

Dr. Rufus Ellis

Dr. Elizabeth Davenport

Dr. Lambert Kanga

Dr. Violetka Colova

Dr. Ann Marie Cavazos

Dr. Nise Nekheba

Dr. Maurice Holder

Dr. Ebenezer Oriaku

Dr. Perry Brown

Dr. Angela Thornton

Ms. Raquista Claitt

Dr. Carl Moore

Dr. Primus Mtenga

Prof. Kandy Woods

Dr. Aurelia Alexander

Dr. Ronald B. Lumpkin

Dr. Chao Li

Dr. Roscoe Hightower

Dr. Aretha Hill

Prof. Andrew Skerritt

Dr. Bettve Grable

Dr. Sevilla Bronson

Dr. Elijah Johnson

Senators (Absent)

Dr. Kyle Eidahl

Dr. Gervin Robertson

Mr. Sylvester Peck Sr.

Dr. Olivier Chamel

Dr. Hudson Nwakanma

Dr. DeEdgra Williams

Dr. Uloma Onubogu

Dr. Marcia Owens

Dr. Na'Imah Ford

Dr. Jermaine Robertson

Dr. Lewis Johnson

Dr. Lekan Latinwo

Dr. Ngozi Ugochukwu

Library(Present)

Ms. Jeneice W. Smith

Mrs. Ernestine Holmes

Ex-Officio (Voting) (Absent)

Dr. Donald Palm

Dr. Ruth Swan

SGA (Voting) (Absent)

Mr. Evan Bailey

Ex-Officio (Non-Voting) (Present)

Dr. Larry Robinson

Mr. Rodner Wright

Dr. Shawnta Friday-Stroud

Faculty Senate Meeting Minutes Tuesday, October 15, 2013 3:00 p.m. – 5:00 p.m. Lee Hall Auditorium Dr. Narayan Persaud, Presiding

The meeting was opened at 3:15 by Senate President, Senator Narayan Persaud. He announced the 2013 Homecoming and Reclamation of the Past.

It was motioned and seconded the agenda be adopted. The motion passed. It was then motioned and seconded the September minutes be approved. The motion carried.

President/Senator Persaud introduced the Interim-Provost, Rodner Wright, who gave the following highlights:

- 1. The re-institution of reporting of mid-term grades now via Blackboard. He announced these grades must be done by October 25.
- 2. International Education Week. Currently, the search for the Vice President of International Education is in progress.

Following this information, the House was opened for questions from Senators.

- Senator Grabble wanted to know how the University funds over-loads. Mr. Wright explained.
- Senator Diallo, who is the Faculty Advisor for Golden Key International Honor Society, explained that the FAMU Chapter has been suspended for a year because she and the co-advisor have refused to sign the letter of sponsorship. She shared a letter from Vice President Hudson and comments from the President. Mr. Wright promised to look at the document and to see if there is a way to alter the language.
- Senator Holder inquired whether FAMU is experiencing financial problems or the problems related to budget dealing with state funding. Mr. Wright indicated he could not provide an answer; however, there was nothing catastrophic as far as he knew. He does manage the budget within Academic Affairs
- Senator Persaud asked if there is a policy that defines what constitutes an overload. Mr. Wright discussed the start dates of overloads.
- Senator Holder wanted to know if there is a management system for overloads. He also asked about the SACS visit. Mr. Wright responded it was a rigorous review. The final report will be released at the December SACS Meeting.

It was announced that President/Senator Persaud will be meeting with the Interim-Provost once a month to resolve some of these faculty issues.

NEW BUSINESS

Senator/Vice President H. Dreamel Worthen then held the election of committee members. It was motioned and seconded that people currently serving on committees will continue to serve, and only vacancies will be filled. The motion carried.

- It was motioned and seconded to Senator Sevilla Bronson (**Nursing**) be added to the Steering Committee. The motion carried.
- It was motioned and seconded to add the following senators to the Committee on Committees: Senator Uloma Onubogu (**Nursing**); Senator Merlin Langley (**Social**

Sciences, Arts and Humanities); Senator Deidre Evans (Science and Technology); Senator Lavetta Henderson (Education); and Senator Ebenezer Oriaku (Pharmacy). The motion passed.

Senator/Vice President Worthen said the list will be cleaned up and emailed.

President/Senator Persaud presented Interim-President, Larry Robinson., who gave the following highlights/information.

- 1. Student Loans President Robinson discussed the satisfactory academic progress (**SAP**) needed for students to continue to receive financial aid. He noted the University must bring in students who have the ability to reasonably succeed.
- 2. He discussed the 10-point matrix used by the Board of Governors.

President Robinson then answered questions from the Senators.

- Senator Davenport asked about faculty raises. She noted that if the University can plan for other things, it should plan for raises. Dr. Robinson responded that leading with faculty raises won't go anywhere. He said FAMU does have a plan to generate funds for faculty raises.
- Senator Lowman-Jackson also spoke on faculty raises. He talked about the racism perpetuated by the State and how FAMU is being penalized for the history of this institution.
- Senator Worthen mentioned that the University of Florida had received a \$1M Center. She said FAMU needs better lobbying.

It was motion, seconded that the Senate accept the 4 policies on Academic Honesty as proposed by the Board of Trustee. The motion carried.

ANOUNCEMENTS

- Senator Oriaku made an announcement.
- It was announced that revisions to the *Handbook* and Constitution will be finalized and sent out.

It was moved the Senate be adjourned. The motion passed without opposition. We adjourned at 4:55.

Submitted,

Joe A.Houston