

2020-2021

**FACULTY SENATE MEETING AGENDA**

**February 9, 2021**

**2:00-4:00pm-Virtual Meeting**

- I. Welcome/Call to Order- The meeting was called to order at 2:03 pm.
- II. Attendance- A quorum was established with (18) senators present.
  - a. Senators **present** were: Barry Abdoulaye, Christopher Anglim, Leroy Barton Brenda Brown, Racquel Brown-Gaston, Myesha Carter, Carolene E. Charles, Max Denis, Kathy Dixon, William Hanff, Sheila Harmon-Martin, Bryan Higgs, Twinette Johnson, Arlene King-Berry, , Wagdy Mahmoud, Annette Miles, Nathalie Mizelle Binetou Ndiaye, Viet Nguyen, Winston Nottingham, Timothy Oladunni, David Prete, Vonda Rogers, Lisa Sechrest-Ehrhardt, Rosie Sneed, Cherie Ann Turpin, Dhymsey Vixamar-Owens, and Fung Xu
  - b. Senators **excused** from the meeting were: Pier Broadnax, and B. Michelle Harris Phronie Jackson Lawrence Covington,
  - c. Senators **absent** from the meeting were: Michelle Chatman, and Aliyah Wright.
  - d. **Vacant** seats to the Faculty Senate are within the following programs: Chemistry, Mathematics, and Business-UDCCC.
- III. Faculty Senate Rules of Decorum

**Motion:** To accept the rules of Conduct for Virtual Faculty Senate Meetings made by Senate Secretary Carolene E. Charles and seconded by Senator Racquel Brown-Gaston.

**YEA:** 16                      **NAY:** 1                      **ABSTAIN:** 1

**Motion carries.**
- IV. Review of the Minutes- Review of the Minutes- To be provided at the next meeting.
- V. Chair's Announcements
  - a. Conference Updates- Attendance above fifty participants,
  - b. Upcoming Conference Proceedings Reminder due February 9, 2021.
  - c. International audience was in attendance.
- VI. Committee Reports

☐ Admissions & Retention Committee (Standing)

Committee Chair Chris Anglim provided the written and oral report on the work of his committee. The written report was provided to all members.

**Motion:** To accept the report of the Admission and Retention was made by: Senator William Hanff and seconded by Senator Vonda Rogers.

**YEA:** 24

**NAY:** 0

**ABSTAIN:** 0

**Motion carries.**

☐ Budget Committee (Standing)

Committee Chair Racquel Brown-Gaston explained the Committee needed to reschedule the meeting due conflicts on the member of the Committee.

☐ Charter and By Laws Committee (Standing)

Committee Chair Nathalie Mizelle reported out the Committee work and provided a written report distributed to all senators. The Committee Chair also informed all of the Committee's next meeting being held on February 22, 2021 at 2pm.

**Motion:** To accept the report of the Charter & Bylaws was made by: Senator Christopher Anglim and seconded by Senator Sheila Harmon-Martin.

**YEA:** 24

**NAY:** 0

**ABSTAIN:** 0

**Motion carries.**

☐ Branch Campus College Committee (Standing)

Committee Chair Vonda Rogers provided an oral report on the work of the Committee and has provided a written report of the Committee work for this month.

**Motion:** To accept the report of the Branch Campus was made by: Senator Brenda Brown and seconded by Senator Christopher Anglim.

**YEA:** 23

**NAY:** 0

**ABSTAIN:** 1

**Motion carries.**

☐ Graduate Council (Standing)

a. Proposals –Presentations will be presented during New Business.

b. Recommendations forthcoming for three programs.

c. Creation of the Graduate Handbook is in a final draft.

**Motion:** To accept the report of the Graduate Council was made by: Senator Brenda Brown and seconded by Senator Wagdy Mahmoud.

**YEA:** 23

**NAY:** 0

**ABSTAIN:** 1

**Motion carries.**

☐ Research and Development Committee (Standing)

Committee Chair Rosie Sneed discussed the stand made by Dr. Mc Cary and can be found in the Committee's written report.

**Motion:** To accept the report of the Research and Development was made by: Secretary Carolene E. Charles and seconded by Senator Nathalie Mizelle.

**YEA:** 23

**NAY:** 0

**ABSTAIN:** 1

**Motion carries.**

☐ Academic Standards, Programs, & Policies Committee (Standing)

Committee Chair Senator Brenda Brown stated the Committee's activities and priorities as such:

- 1) Reviewing the Structure of the University;
- 2) Creating a subcommittee to investigate
- 3) Address concerns regarding the periodic Program review and the Review Process; and
- 4) Make a recommendation on the number of students per course.

**Motion:** To have senators discuss recommendations from each program on the maximum and minimum number of students to maintain an offering. The motion was made by Senator Brenda Brown and seconded by Senator Cherie Ann Turpin

Discussion

**Motion:** To amend the original motion to and accept the changes to have Faculty discuss the minimum recommended number of students for the offering of the course and the maximum for new course meeting was made by Senator Racquel Brown-Gaston and seconded by Senator Leroy Barton.

**YEA:** 23

**NAY:** 0

**ABSTAIN:** 0

**Motion carries.**

VII. Remarks from UDC Administration - NONE.

VIII. New Business

**Motion:** To move the next Faculty Senate meeting to March 2, 2020 at 2pm was made by: Senate Secretary Carolene E. Charles and seconded by Senator Vonda Rogers.

**YEA:** 23

**NAY:** 0

**ABSTAIN:** 1

**Motion carries.**

IX. Adjournment- 4:02pm

**Motion:** To adjourn the meeting was made by: Senator Wadgy Mahmoud and seconded by: Senator Brenda Brown.

**YEA:** 23

**NAY:** 0

**ABSTAIN:** 0

**Motion carries.**