

UNIVERSITY OF THE DISTRICT OF COLUMBIA

SPECIAL MEETING: MAY 8, 2018

TIME: 2:25PM

FACULTY SENATE MINUTES

- I. **Welcome/Call to Order** -The June meeting of the Faculty Senate for the Academic Year 2017-2018 was held on Tuesday, May 8, 2018 in the University Center Ballroom. Arlene King-Berry, Chairperson, called the meeting to order at 2:25 pm.

There was all also an acknowledgement of the agenda for the meeting being provided and whether any senator wished to provide any additions to the agenda. No senators spoke to wanting to add to the meeting agenda. Senator Wagdy Mohamed was specifically asked.

- II. **Roll Call/Confirmation of Quorum**

After initial roll call, it was determined there were twenty-three (23) senators present. A quorum was established at the start of the meeting.

- III. **Chair's Announcements/Reports**

The Chair initially spoke to these announcements being looked upon as mini end-of-year report and the first topic of discussion began with the following statement:

"The future of this University for students depends on a robust community that is grounded in shared governance. Shared Governance is a marker of institutional health."

Activities included:

A Faculty Senate Retreat which included: Faculty Senators, Students, Administration and Boards of Trustee Members. The action item which came out of the retreat was to obtain an Ex-Officio Faculty seat for the Board of Trustees. Faculty Senate approved the resolution and the resolution was then present to the Board of Trustees at the March meeting of the Board of Trustees. 2018.

To date, there has been no response from the Board of Trustees regarding the resolution. Yet, President Mason has indicated he is in full support and has communicate this to the Board. The Board has indicated they have questions and the Chair let the Senate know she has asked to be informed of the question and would respond accordingly. There was a declaration for the need for a Faculty member to be on the Board of Trustees to ensure questions from the Faculty perspective can be answered with some accuracy and appropriate perspective.

Goals for this year included:

- 1) Increase Faculty Involvement in the Shared governance process,

- 2) Increase productivity of each Standing Faculty Committee, and
- 3) Obtain and Functional Faculty Senate Office.

Challenges for the year included:

- 1) Need for Academic Leadership who could represent functional knowledge of operations, procedures, curriculum, etc.,
- 2) Establishing of a Search Committee for the Chief Academic Officer,
- 3) Low enrollment continues to effects the entire University,
- 4) Not being able to designate a Common Meeting times for University activities/meetings, and
- 5) Lack of a functional office. There are no computers, files, or materials and the office location is “moving again”.

Successes

- 1) Support for the initiatives of the Faculty Senate by President Mason; and
- 2) Recognizing the successful work completed by the Standing Committees on the established goals and objectives from the beginning of the year Faculty Senate Retreat.

Next Steps include:

- 1) Assisting with the hiring of a new Chief Academic Officer,
- 2) Establishing Consistent Structures in terms of programs in order to have adequate representation on the Faculty Senate; and
- 3) Obtaining a Suitable Office for Faculty Senate Business.

IV. Committee Reports

- a. **ASPPC will provided an end-of-the-year report in a written format.**

Fashion Merchandising

Motion: For new course proposals in Product Development, Visual Merchandising; Fashion Retailing; and course deletions Color Theory Science; Advance Textiles; Fashion Marketing.

Seconded by: Brenda Brown

Discussion: None

In favor: 22

Opposition: 0

Abstain: 0

Liberal Studies

Motion to: Revised update streamline program of study for students to transition from two-year to four-program for students to transfer to UDC's Bachelor Programs.

Seconded by: Brenda Brown

Discussion: None

In favor: 22

Opposition: 0

Abstain: 1

Hospitality

Motion to: Changing the degree from Associate of Applied Science to Associate of Science, Changing the name of the degree from "Hospitality Management & Tourism" to "Hospitality & Tourism Management" and adding a replacement course in Hospitality.

Seconded by: Brenda Brown

Discussion:

When was this to start in 2017? This has been on the docket for some time Challenges and issues had to be resolved first. The program compiled with all requests.

In favor: 22

Opposition: 0

Abstain: 0

Business

Motion to: Allow for the new course "Economies of Personal Finance"

In favor: 22

Opposition: 0

Abstain: 0

Motion to: Discontinuation of Administrative Office Management Program

Seconded by: Brenda Brown

In favor: 22

Opposition: 0

Abstain: 0

b. Graduate Council- The Committee Chair, Wadgy Mohamed, spoke to there not

being a report but spoke to the Review the attached document.

- c. **Budget Committee-** The Committee Chair, Isadora Posey spoke to there being a report at this time.
- d. **Campus College Committee-**The Committee Chair, Vonda Rogers spoke to the committee end-of-the report. Accomplishments, Goals, and Challenges were cited. The report will be forthcoming.
 - i. Program of study change for the Nursing Program was presented and discussion was held.
- e. **Research and Development Committee-** The report was presented by the committee member, Williams Hamm. Review the attached document.
- f. **Charter & By Laws Committee –**The Committee Chair, Elmira Asongwed spoke to there being a forthcoming report.
- g. **Social Media & Technology Committee –** The oral report was presented by the Committee Chair, Dr. Danielle Apugo.
- h. **Admissions & Retention Committee –** The report was presented by the Committee Chair, Pier Broadnax who referred there being forthcoming report. Review the attached document.

V. **Adjournment**

Brenda Brown moved and the motion was seconded. The motion carried by consensus. The meeting was adjourned at 4:13pm.