

UNIVERSITY OF THE DISTRICT OF COLUMBIA

SPECIAL MEETING: JUNE 18, 2018

TIME: 4:00PM

FACULTY SENATE EMERGENCY MEETING
MEETING MINUTES

I. **Welcome/Call to Order** -The June meeting of the Faculty Senate for the Academic Year 2017-2018 was held on Tuesday, Monday 18, 2018 in the University Center Ballroom. Arlene King-Berry, Chairperson, called the meeting to order at 4:27 pm.

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

After initial roll call, it was determined there were fourteen (16) senators present. A quorum was established at the start of the meeting.

Faculty Senators in Attendance: Genell Anderson, Christopher Anglin, Danielle Apugo, Pier Broadnax, Sylvia Benatti, Brenda Brown, Vice Chair, Myesha Carter, Carolene Charles, Larry Covington, Michelle Harris, Wilmer Johnson, Arlene King-Berry, Chair, Kate Klein, Isadora Posey, Rosie A. Sneed, and Cherie Ann Turpin.

III. **Discussion Points**

The meeting begin with the Faculty Senators reviewing the proposals. There were several concerns raised in the discussion held by the Faculty. The following were the expressed concerns:

- Absence of a Memorandum of Agreement between Fielding University and UDC;
- Lack of syllabi for the courses offered in the core component of the degree lattice as well as in the three (3) concentration offerings. None of the course syllabi were provided for Fielding and there were incomplete syllabi for UDC courses;
- There was not a clearly articulated plan to ensure the vetting of the adjunct faculty to be hired from (Fielding) undergoes the steps for hire as practiced by UDC;
- Need for an Organizational Chart showing lines of delineation between administration and faculty from the Universities;
- Concerns regarding the needed technological infrastructure for the two (2) platforms used by the universities;
- Budgetary concerns for both the students and the various Colleges; and
- Lack of buy-in from the Deans of the various Colleges.

IV. The Vote

. A vote was taken to reflect the following results

Vote Results: In Favor 3 Not in Favor 11 Abstain **1**

The proposal did not pass.