Faculty Senate Meeting
Miller Morgan Auditorium
October 6, 2017
2:00p.m.-4:00p.m.

Minutes

Senators Attendance: Chair Phillip M. Mutisya, Vice Chair, Robert Horne, Secretary, Harvey McMurray, Parliamentarian, Russell Robinson, Nathan Wymer, Yongan Tang, Timothy Seigler, Dionne Gonder-Stanley, Nancy Reese-Durham, Lorna Grant, Robert Stiefvater, Roger Collins, S. Devarasamudram, Kimberly Cogdell, Hayk Melikyan, Kuldip Kuwarhara, Sean –Colbert-Lewis, Zhiming Yang, Nancy Pinckney, Deborah Fortune, Eun Young Lee, Patrick Roughen, Thornton Draper, Kimberly Chavis, Christopher Kimaru, Lei Shi, Acha Debela, Kristina Robinson, Dorothy Nachman, Ralph Barrett, Lorraine Graves, Weifan Zheng, Dwayne Brandon

Alternates Attendance: John Williams, Lillie Hill, Tina Scott, Thomas Taylor, Jamila Minga,

Administrators & Guests: Yolanda B. Anderson, Ontario S. Wooden, Eun Park, Audrey Beard, Ismail Abdullahi, Rosa Anderson, Calleen Hebert, Jeanette Baker, Karen Grimwood, Leah Kraus, Veronica Newsome, Blenda Crayton,

A quorum was established and the Chair officially called the Faculty Senate meeting to order. The Chair presented the meeting agenda and called for a vote to accept the meeting agenda. It was moved and properly seconded that the 2017 October Faculty Senate meeting agenda be accepted and the motion carried by a unanimous vote.

- The Chair called for a vote to accept the minutes for 2017 October meeting. It was moved and properly seconded that the 2017 October Faculty Senate meeting agenda be accepted and the motion carried by a unanimous vote.
- The Chair addressed that Chancellor Johnson O. Akinleye were unavailable for a report.
- The Faculty Chair presented his report Chair ‘s Report. He reminded everyone to apply the theme for the year. “Faculty Empowerment Through Leadership and Action”, to work as committees and engage senators to bring issue from their department, their affairs, accountability, to assure that leaders are held accountable effective measure of what we do.
- Share our experience through mini grant research outcome.
- To approve communication and how we engage with one another. Encourage colleagues to apply for Teacher’s Award.

Academic Planning Council need additional members. The Executive Committee appointed Deborah Fortune.

The Faculty Handbook revision has been done by the Board of Trustee and will be approved at the meeting in November meeting.
Submitting agenda items, prepare a week before its faculty meeting convene. Choose a chair and a secretary develop an agenda for the year, goals, which are measureable and planning. The charge is in the bylaws.

Vice Chancellor of Sponsor Research thank everyone for welcoming him aboard. He will support all committees and plan workshops to successfully with grant proposal to enhance grants and research.

Dr. Ralph Barrett is the chair of HMI Coccus. GA focus for us to improvement of K-12 who we serve. BOG working in concept of student success K-12 with a standard test. Propose different ideas what are the skill were down to plug them in what we are doing. We should address Daka to discontinue the civil rights.

Concerns of BOG view institute favor higher school and forget the smaller university. GA process of changing the logo most people doesn’t want it changed.

Dr. Harvey McMurray reported that the SACSCOC will be on the agenda each month the Faculty Senate meets. He asked a question of how many was involved in a SACSCOC committee. On campus. If you would like to serve send him an email and he would add you to a committee. 2019 sight visit in March off set October 2018/ 2017 87 institution non-compliant 93% faculty credential was out of compliance during faculty credential now.

Faculty Highlight was Dr. Ismail H. Abdullahi- Professor of Library Science.

Change to “Delegates from North Carolina Central University to the Faculty Assembly of the University of North Carolina, hereafter called the” Faculty Assembly: are to be elected at the spring meeting of the general Faculty.” Was approved.

Prospectus: Distinguished Faculty Award presented and approved to be edit for vote at the November 3rd meeting.

Reporting of Committees & Task Forces is in the process of meeting to elect chairs and secretary.

Meeting was adjourned