

Faculty Senate Meeting Minutes

March 18, 2016

Members Present

Labi Tihamiyu
Kenneth Bowman
Joyce Eisel
William Kerns
Statha Kline-Cherry
Hattie Weaver – medical leave

Visitors

Dr. Kenneth Noe and
Ms. Beverly Brennan and visited from the
College of Arts and Sciences
Dr. Peter Ndoma-Ogar visited from the
College of Business

I. Call to Order

The Faculty Senate meeting was called to order at 1:00pm

II. Approval of prior minutes

Dr. Kerns moved and Dr. Eisel seconded the motion for approval of the February Faculty Senate minutes. Hattie Weaver, the current Faculty Senate secretary, is on medical leave. Minutes for the meeting were taken by Dr. Kline-Cherry.

III. Faculty Development and Research Committee

Dr. Kerns nominated Dr. Eisel to chair the committee. Dr. Kline-Cherry nominated Dr. Kerns as the vice-chair. Dr. Kline-Cherry requested to be added to the committee. This will be counted as committee service to the institution.

IV. Renewal of the Collective Bargaining Agreement (CBA)

The HSSU CBA is currently under review and will expire at the end of Spring 2016. Discussion on this matter included a possible polling of faculty members to determine if we want to continue to be represented by NEA. It was pointed out that the Faculty Senate does not present issues regarding NEA to the faculty at-large.

V. Interim Dean and Assistant Dean for CAS

The Senate wished congratulations to Dr. Kant and Ms. Terry Davis on their appointments as Interim Dean and Interim Assistant Dean. Both were appointed to these positions by President Warmack.

VI. Senate By-Laws – Election into the Senate

In terms of the Senate by-Laws we are seeking clarification on the terminology “New vs. Re-elected” Faculty Senate member.

VII. Any Matters Arising

Dr. Tihamiyu will check the Faculty Senate By-Laws regarding the policy on the election of officers to determine if we can move the election of officers to March or April.

Dr. Ndoma-Ogar inquired about faculty sabbaticals. He stated that sabbaticals are important for the development of faculty and their research endeavors. Dr. Ndoma-Ogar agreed to inquire on HSSU policy on faculty sabbaticals and share the information with the senate at a later date.

VIII. Adjournment

It was moved (Kerns) and seconded (Kline-Cherry) that the Faculty Senate meeting be adjourned at 2:25pm.