

**Faculty Senate Meeting
April 9, 2019**

Faculty Senate Meeting called to order at 345PM. Roll call took place, thereafter the call to order and the following senators were present.

Senators Present

Robert Elliot
Raymond Delaney
Tariana Smith
Jenita Hegwood
Samuel Odom
Alvin Bopp
George Amedee
Christian Clement
Mostafa Elaasar
Lisa Mims-Devezin
Patricia Robertson
Nebiat Sisay
Torin Sanders

At-Large

Chester Mills
Ira Neighbors
Illya Tietzel

Past President

Visitors

Charlie T. Johnson

Approval of Minutes

Elaasar moved to approve March 2019 Faculty Senate minutes; motion was second by Clement, motion passed.

Treasurer Report

Smith reported that there is \$480 in the Faculty Senate bank account and she met with Kewana Pate at Capital One a few weeks ago to resolve the account issue. Subsequently informed because we are considered a nonprofit, a change of officers' form needs to be done with the state first. The cost of that would be \$25. After that is completed, the form needs to be sent to Capital One along with the minutes from the meeting when new officers were elected. This information would then be forwarded to Capital Ones' legal team. Smith suggested returning all monetary contributions to everyone who contributed because the information received from AAUP indicated that there was no institutional membership for AAUP. Dr. Elliot volunteered to investigate AAUP membership criteria further.

Faculty Handbook RTP Committee Report

Odom as convener identified the Faculty Handbook RTP committee and committee elected Amedee as Chair to provide report. Amedee provided the following report on behalf of the Faculty Handbook RTP committee: The Faculty Handbook RTP Committee convened to address the motion passed by the Faculty Senate to return to the RTP criteria as outlined in the 2010 Faculty Handbook. The committee restored the points to advisement and teaching effectiveness and reduced the research points

as per the 2010 Faculty Handbook totals. The retention rubric would follow the points in the Faculty Handbook for step salary increases at different increments that have been used previously by many departments to guide retention decisions. The current handbook is to be revised and submitted to the Chancellor Dr. Lisa Mims-Devezin and is to be presented at earliest possible Board Meeting in time for the Fall 2019 RTP process. Within the 2010 Faculty Handbook, page 110 table 2 (step increase) is missing from the 2018 which should have been on page 117.

Other Business

Bopp provided information & data that reflect a decline in enrollment dating to the 2014. Fall 2014 to present reflect a constant decrease in enrollment at approximately 60 students on annual basis.

Amedee moved that the Faculty Senate meet with Chancellor on an as needed basis, motion was second by Neighbor. Motion passed.

Adjournment

Odom moved for adjournment, motion was second by Bopp. Motion passed, meeting adjourned at 511PM.