



## Faculty Senate Minutes

November 3, 2020, WebEx, 4pm.

**Senators Present:** K. Aites, M. Adams, G. Bowden, N. Cannonier, C. Creekmur, C. Curran, J. Dominy, D. Ebanks, E. Ekuase, R. Franklin, T. R. Johnson, K. Jordan, S. Kim, I. Korovyakovskaya, B. Kowasha, L. Merchan-Alvarez, D. Michael, A. Moore, P. Morgan, A. Mudrinich, P. Omunga, Y. Park, M. Prasad, P. Rivera, C. Samms-Brown, T. Shakespeare, D. Simmonds, P. Sivapatham, I. Tedrick, W. Tekalign

**Ex-Officio:** K. Ballard-Washington, S. McFall, S. Mathews, S. Mujumdar, S. Mullgrav, M. Mustafa, A. Ogletree-McDougal, D. Townsend, T-M. Walker

**Visitors:** A. Chowdhury, A. Anderson, V. Brown, M. Cox, J. Halpin, O. Iancu, K. Marriott, F. Mendelson, J. Nash, K. Platt, S. Serdikoff, N. Silberg, K. Stewart, H. Tavossi, G. Wang, J. West, P. West, L. Yount, Call-in User 3, Call-in User 4

I. Call to Order (Aites, Vice Chair) – meeting called to order at 4:05pm

II. Approval of Agenda

Motion: J. Dominy

Second: P. Morgan

Motion approved via chat

III. Approval of Minutes (Aites)

Moved: T.R. Johnson

Second: M. Prasad

Motion approved via chat

IV. President's Report (K. Ballard-Washington, Interim President)

Student organization, Collegiate 100, hosted "Get Out and Vote" Campaign last week

Chief R. Walters sworn-in as Chief of Police on Nov. 2, 2020

National Museum of African American History Lecture presented last week

Upcoming Events: Founders Day, Nov. 12, Dr. Simmons, guest speaker; Annual Scholarship Day (Virtual), Nov. 12 – Theme: Honoring Legends

Commencement Ceremony – will be in person on Nov. 21 details forthcoming

Enrollment numbers update, Course delivery method updates

COVID numbers update

V. Parliamentarian Report: USG In-Person Instruction Resolution (Mudrinich)

No Report

VI. International Students, Programs, and Services Committee Report (Tedrick)

Seeking advice from senate about how to increase international student waivers at SSU

VII. New Business

A. Committee on Committees Elections/Nominations

Motion to add Philip Omunga to Academic Calendar Committee to represent Graduate Studies

Second: M. Adams

Motion to approve Committee on Committees Report (Senate Executive Committee, Committee on Committees, NPCC, Faculty Affairs Committee, Faculty Development Committee, Faculty Handbook Committee, International Students Programs and Services Committee, Library and Educational Media Committee (partial), Academic Calendar Committee, Online Education Committee): J. Dominy

Second: K. Jordan

Motion approved by ballot (archived in Faculty Senate Office 365 Account)

Motion to substitute Tekalign for Michael: Dominy

Second: Morgan

Motion approved by chat vote

Revisit Student Affairs in December meeting

B. Grievance Chair/Alternate Chair Elections

Nominations for Chair with second: C. Samms-Brown, E. Naniuzeyi

Motion to close nominations: Korovyakovskaya Second: T. R. Johnson

Motion for vote by acclamation - the top 2 vote getters be chair and alternating chair:

Moved: K. Jordan

Second: A. Anderson

Motion approved by chat: 19 Ayes

C. Samms-Brown and E. Naniuzeyi will be Chair and Alternating Chair of Grievance Board of Review

VIII. Announcements

President Search has begun. Scoping meetings to begin

Conversation on Teaching Observation Form from last meeting – Results from vote: did not have majority vote. Faculty Affairs will take up steps to address faculty concerns and report in future meeting.

IX. Adjournment – 6:03pm