

**Faculty Senate Meeting Minutes**  
**February 17, 2004**  
**Lee Hall Auditorium**  
**3:00 p.m. to 5:00 p.m.**  
**Presiding, Dr. Mary B. Diallo**

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**Attendance**

**Officers (Present)**

Dr. Mary B. Diallo, President  
Dr. Hudson Nwakanma, Vice President  
Dr. James Muchovej, Parliamentarian

**Senators (Present)**

Dr. Confidence Amadi	Dr. G. Thomas Bellarmine
Dr. C. Perry Brown	Dr. Jennifer Cherrier
Dr. Willie Cook	Dr. Oaré Dozier-Henry
Dr. Gwendolyn Dixon	Dr. Kyle Eidahl
Dr. Mildred Fennal	Dr. Shawnta Friday
Lt. Col. B.K. Haynes	Dr. Beulah Hemmingway
Dr. Maurice Holder	Mrs. Ernestine Holmes
Dr. Christopher Ikediobi	Dr. Elijah Johnson
Dr. Patrick Johnson, Jr.	Dr. Joseph Johnson, III
Ms. Michelle Jones	Dr. Peter Kalu
Dr. Robin Kennedy	Dr. Otis Kirksey
Dr. Merlin Langley	Dr. Lekan Latinwo
Ms. Lisa McClelland	Dr. Yvonne McIntosh
Dr. Wendell Motter	Dr. Mitwe Musingo
Dr. Augustine Nwabuzor	Dr. Ebenezer Oriaku
Dr. Donald Palm	Dr. Rhonda Porter
Prof. Thomas Pugh	Prof. Thomas Rasheed
Dr. Nancy Redfern-Vance	Dr. Marian Smith
Mrs. Cornelia Taylor	Dr. Valerie White
Dr. Charles Wright	Dr. Keith Tucker
Dr. William Tucker	

**Ex-Officio Senators - Voting (Present)**

Dr. Dorothy Henderson                      Mr. Michael James

**Senator (s) Excused**

Dr. Jacquelyn B olden	Dr. Narayan Persaud
Ms. Linda Williams	Dr. Adeline Evans
Dr. Omar Saleem,	Dr. Dreamal Worthen

**SGA - Voting (Present)**

Mr. Virgil Miller

**Ex-Officio (Non-Voting)**

Dr. Larry Robinson

**Other Faculty (Present)**

Ms. Eric a Cunningham	Ms. Pauline Hicks
Ms. Jamina McFadden	Dr. Okenwa Okoli
Dr. Bernadette Hattjar	Dr. Bernadette Kelley
Dr. Soronnadi Nnaji	

The meeting began at 3:05 p.m. with the President's Report, due to the lack of a quorum.

**President's Update - (Please see attached report.)**

Dr. Diallo presented a written report for the President's Update.

**Provost & Vice President of Academic Affairs -Dr. Larry Robinson** - The Provost shared information on the Governor's budget, including tuition increases for in-state and out-of-state residents. He said that the effect of the budget for FAMU is that we may lose some of our out-of-state students. He reported on the PECO funding and monies allocated for building construction and technology. He pointed out problems with current allocations are being addressed and that future funding for colleges and universities will be mission driven. He further reported that FAMU has completed its Mission Statement, and the Board of Trustees has approved it. The Provost stated the procedure for selection of membership to search committees for deans: a school or college may have up to three members who should be tenured faculty on a search committee for the position of dean.

Information was presented on enrollment. Strategic planning was also discussed. In the future, faculty will be involved in, strategic planning. There has been some re-engineering completed mostly at the administrative level. The schedule for 2004-2005 Promotion and Tenure was distributed (see attached). The schedule for Sabbatical and Professional Development leave programs was also distributed (see attached). The Provost said that the Office of Freshman/Sophomore Experience will be created to assist new students with advisement and adjustment to the University.

The meeting was called to order at 4:14 p.m. The delay was due to the lack of a quorum before Dr. Robinson's presentation.

It was moved and properly seconded that the Agenda be approved with the following change: Dr Holder will make his report first due to class obligations.

**Committee Reports**

**Athletic Committee-Dr. Maurice Holder (Please see attached report.)**

**Executive Council meeting- Dr. Maurice Holder – (Please see attached report.)** - Please delete number three and add numbers eight and nine, which address the report of the student representative and the report of Dr. Diallo to the Executive Council.

It was moved and properly seconded that the reports given by Dr. Holder be accepted.

**Curriculum Committee - Dr. Soronnadi Nnaji - (Please see attached report.)**

Dr. Nnaji presented a written report on the activities of the Curriculum Committee.

**Committee on Committees-Dr. Hudson Nwakanma** - The Committee on Committees has completed the selection of chairs. The chairs have been notified, and some of the committees have met. There will be a meeting scheduled by the Committee on Committees for all committee chairs.

**Approval of the Minutes** - After being reminded that the January Minutes had not been approved; Dr. Diallo called for the approval of last month's minutes. A motion was made and properly seconded that the January Minutes be approved.

**Foreign Service-Ambassador Sylvia Stanfield** - Ambassador Sylvia Stanfield, FAMU's Diplomat-in-Residence, presented information on careers, fellowships and opportunities in the Foreign Service. She also announced that the U.S. Department of State has awarded internships to four FAMU students in the Foreign Service. She presented programs of interest to FAMU students and asked that the Senators to share the information and the brochures distributed.

**ERP/Infrastructure - Dr. Marion Harmon, Dr. Kenneth Perry** - Dr. Marion Harmon, Professor of Computer Information Systems, presented information on the campus infrastructure related to ERP. Dr. Harmon introduced Dr. Kenneth Perry, Associate Vice President for Administrative Affairs and the new CIO for ERP/Infrastructure, to the Senators. Dr. Harmon discussed the readiness status for ERP implementation at FAMU. There seems to be some lack of understanding between what must be done and the availability of the technology to do what has to be done. A discussion followed, which included computer safety, computer capability, lack of computers, technological support and availability, computer downtime, and computer standardization. Drs. Perry and Harmon answered questions concerning these issues.

The meeting adjourned at 5:15 p.m.

Respectfully submitted by,

Dr. Mildred D. Fennal

Mrs. Rebecca Bruce