

Florida A&M University
The Faculty Senate Meeting
Tuesday, September 21, 2004
Lee Hall, 3:00 p.m.

Presiding: Dr. Mary B. Diallo, President

The attendance was as follows:

Officers (Present)

Dr. Mary B. Diallo
Dr. Hudson Nwakanma
Dr. James Muchovej
Dr. Dreamal Worthen

Senators (Present)

Dr. G. Thomas Bellarmine	Dr. Clyde Perry Brown
Dr. Elizabeth Davenport	Dr. Gwendolyn Dixon
Dr. Adeline Evans	Dr. Shawnta Friday
Dr. Kyle Eidahl	Dr. Mildred Fennal
Dr. Cassel Gardner	Dr. Maurice Holder
Dr. Ernestine Holmes	Dr. Christopher Ikediobi
Dr. Newton Jackson	Dr. Elijah Johnson
Dr. Joseph Johnson	Dr. Patrick Johnson
Ms. Michelle Jones	Dr. Eric Kalu
Dr. Peter Kalu	Dr. Robin Kennedy
Dr. Lekan Latinwo	Dr. Alfredo Lorenzo
Ms. Lisa McClelland	Dr. Yvonne McIntosh
Dr. Wendell Motter	Dr. Donald Palm
Dr. Narayan Persaud	Prof. Thomas Pugh
Dr. Rhonda Porter	Dr. Velma Roberts
Mrs. Cornelia Taylor	Dr. Angela Thornton
Dr. Keith Tucker	Dr. William Tucker
Ms. Linda Williams	

SGA Voting (Present)

Ms. Keneshia Grant

Ex-Officio (Voting Present)

Dr. Dorothy Henderson

Ex-Officio (Non-Voting Present)

CDR Fred F. Beckham Jr.

Other Faculty (Present)

Ms. Pauline Hicks

Dr. Kinfe Redda

The meeting was called to order at 3:26 p.m.

Minutes from May 2004 and June 2004 (special called meeting) were approved.

President's Report - (See attachment)

Installation of New Senators

Attorney Shira Thomas installed the newly elected senators for 2004/2005.

Committee Reports

Library Committee - Ms. Pauline Hicks

The Library has instituted a new teaching room. Forty-one nursing students have used the room to become familiar with the use of the library. New remote storage is up and running. To be a remote user you must be registered. This can be done in the library. Please visit the library and find out what they have to offer before sending them to the library at FSU; we do have inter-library loans. We also have full text e-journals. The library staff has now been divided so that each person has a special area. A discussion of what was not available to faculty and students ensued

Honorary Doctorate Committee - Dr. Patrick Johnson Jr.

Dr. Patrick Johnson offered a motion to approve the nomination of Judge Greg Mathis and Reverend Cecil Murray for Honorary Degrees. The motion was approved.

Budget Committee - Dr. William Tucker

Dr. William Tucker reported that he and Dr. Beulah Hemmingway attended a Budget Committee meeting in August.

Dr. Tucker stated that the new budget can be found on FAMUFF Website: www.famuff.com.

New Business

Institutional Research Awards - Dr. Kinfe K. Redda

Dr. Redda explained that one year ago this award proposal was brought before the committee. The document went to the Provost and President before coming to Faculty Senate by choice. Dr. Maurice Holder made a motion to receive the report and form an ad hoc committee to review the document and send comments to Dr. Redda. The revised document will be forwarded to the Faculty Senate for consideration. The Motion was approved.

Evaluation of Chairs, Directors, and Deans

A suggestion was made to form a committee to look at evaluations of chairs, deans, and administrators. There was a request for senators to serve on this committee.

Board of Governors

Dr. Worthen reported the following:

- Tuition increase may be coming soon.
- Faculty will receive a \$1000 dollars bonus this year.
- Academic Learning Compacts will be approved at the next BOG meeting to certify that students have met certain criteria.

Hurricane Relief

Senator Tom Pugh made a motion to ask Dr. Green Powell to allow her office to act as a clearinghouse for information from students about the conditions and needs of their communities and to share these results with each college and school to solicit expertise and tangible resources for these areas via her office. The motion passed.

Announcements

Dr. Alfonso Lorenzo announced that the next Brown Bag Luncheon will be held on October 27, 2004 at 12:30 p.m.

The meeting adjourned at approximately 5:00 p.m.

Respectfully submitted,

Mildred Fennal
Acting Secretary

Rebecca Bruce
Office Manager