

Faculty Senate Meeting
Tuesday, October 18, 2005
3:00 PM, Lee Hall Auditorium
Presiding, Dr. Mary B. Diallo, Faculty Senate President

I. Call to Order

The Faculty Senate meeting was convened on Tuesday, October 18, 2005, at 3:20 p.m. Dr. Mary B. Diallo, President of the Faculty Senate, presided over the meeting.

Faculty Senators present at the meeting were as follows:

Officers (Present)

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

Senators (Present)

Dr. Barbara Barnes	Dr. Willie Cook
Dr. Elizabeth Davenport	Dr. Elizabeth Dobson
Dr. Adeline Evans	Dr. Delores Lawson
Dr. Beulah Hemmingway	Dr. Maurice Holder
Mrs. Ernestine Holmes	Dr. Yvonne McIntosh
Dr. Joseph Johnson	Dr. Patrick Johnson
Mr. Emmett Denny	Dr. Robin Kennedy
Dr. Lekan Latinwo	Dr. Alfredo Lorenzo
Ms. Lisa McClelland	Dr. Wendell Motter
Dr. Augustine Nwabuzor	Dr. Ebenezer Oriaku
Dr. Donald Palm	Dr. Shawnta Friday-Stroud
Prof. Thomas Pugh	Dr. Anna Green
Dr. Velma Roberts	Dr. Eric Kalu
Dr. Angela Thornton	Dr. Keith Tucker
Dr. William Tucker	Dr. Jane Barber
Dr. Renee Wallace	Dr. Charles Ervin
Dr. Arthur Washington	Dr. Merlin Langlely
Dr. Bidhan Saha	Dr. Joe Ann Houston
Dr. Henry Lewis III	Dr. Matthew Powers
Mr. Nathaniel Friends	

Ex-Officio (Voting)

Dr. Chanta Haywood
Dr. Lauren Sapp
Dr. Dorothy Henderson
Dr. Vincent June
Dr. Janie Greenleaf

Other Faculty (Present)

LTC Kelvin Scott
Dr. Ruth Swan
Dr. Vivian Hobbs

Senators (Excused)

Dr. Mildred Fennal

Dr. Cassel Gardner

Dr. Michael Abrams

President Diallo asked for a motion to begin the meeting. A motion was made and passed to open the meeting.

II. Approval of Agenda

President Diallo asked for a motion to accept the agenda. A motion was made and passed to accept the written agenda.

President Diallo reminded the group that the major purpose of the meeting was to elect officers of the Senate. She requested that the Parliamentarian, Dr. James Muchovej, conduct the elections. He accepted the request.

III. Approval of September Minutes

President Diallo asked for approval of the September minutes. A motion was made and passed to approve the September minutes.

IV. In the absence of the Curriculum Chair, Dr. Diallo asked for a motion to approve the General Education Assessment Plan (GEAP). A motion was made and passed to accept the GEAP.

V. Elections

Dr. Muchovej, the Parliamentarian, presided over the election of officers and representatives. The results are as follows:

President

The following were candidates for President:

Dr. Maurice Holder

Dr. Mary Diallo

Dr. Henry Lewis

Each candidate gave a speech on his/her candidacy.

The results of the voting were as follows:

Dr. Henry Lewis-16

Dr. Mary Diallo-19

Dr. Maurice Holder-8

The Parliamentarian ruled that, since no candidate garnered a majority of the votes, the highest two would be voted on again.

The results of the voting were as follows:

Dr. Henry Lewis-18

Dr. Mary Diallo-25
 Abstentions-1

Dr. Diallo was reelected President of the Faculty Senate.

Vice President

The following were candidates for Vice President

Dr. Hudson Nwakanma
 Dr. Dreamal Worthen

The results of the voting were as follows:

Dr. Hudson Nwakanma-19
 Dr. Dreamal Worthen-20
 Abstention-3

The Parliamentarian ruled that, since no candidate received a majority of the votes, the members must vote again. This time the candidates each made a speech.

The results of the second voting were as follows:

Dr. Dreamal Worthen-23
 Dr. Hudson Nwakanma-18

Dr. Worthen was elected Vice President of the Senate. (This is her second time serving as Vice President.)

Secretary

Dr. Mildred Fennal was nominated for Secretary of the Senate. She was elected by acclamation.

Steering Committee

Arts and Sciences-Dr. William Tucker-12
 Dr. Bidhan Saha-11
 Dr. Robin Kennedy-5

Representative
Dr. Tucker

Education-Dr. Elizabeth Davenport

Pharmacy-Dr. Angela Thornton

Engineering-Dr. Peter Kalu

CESTA-Dr. Alfredo Lorenzo

Allied Health-Dr. Patrick Johnson

Architecture-Professor Thomas Pugh

SBI-Dr. Augustine Nwabuzor

General Studies-Dr. Willie Cook

Journalism-Dr. Michael Abrams

Nursing-Dr. Mildred Fennal

Environmental Sciences-Dr. Jennifer Cherrier

Library-Ms. Ernestine Holmes

SGA-Mr. Phillip Agnew

Graduate Studies-Ms. Lisa McClelland

Law-Esq. Jennifer Smith

FAMU DRS-To be selected

Committee on Committees

SGA-Ms. Ebony Ivory

Architecture-Prof. Matthew Powers

Education-Dr. Charles Ervin

Library-Mr. Emmett Denny

Nursing-Dr. Delores Lawson

At Large-Dr. Anna Green-SBI

Dr. Merlin Langley-Arts & Sciences

Athletic Committee Representatives

Dr. Maurice Holder-4

Dr. Ebenezer Oriaku-30

Dr. Elizabeth Davenport-27

Representatives

Dr. Oriaku

Dr. Davenport

Budget Committee Representatives

Dr. William Tucker

Dr. Shawnta Friday-Stroud

Convocation Committee Representative

Dr. Yvonne McIntosh

Council of Deans Representatives

Dr. Barbara Barnes

Dr. Dreamal Worthen

Executive Council Representatives

Dr. Henry Lewis

Dr. Mary B. Diallo

Tenure and Promotion University-Wide Committee Representatives Results

Dr. Donald Palm-16

Representatives

Dr. Yvonne McIntosh-16

Dr. Evans

Dr. Adeline L. Evans-18

Dr. McIntosh

Dr. Robin Kennedy-14

(A run-off election was held between Drs. Palm and McIntosh with the following results: Dr. Palm-13, Dr. McIntosh-16)

VI. New Business**Shared Governance**

The President of the Senate said that the Brown Bag sessions were very interesting. The Senate President also stated that the October 12th Brown Bag Session gave faculty and members of the administration an opportunity to begin a discussion on shared governance. She noted that those in attendance agreed that a definition of shared governance would have to be developed by the stakeholders.

The President opened the New Business on Shared Governance.

Several Senators spoke on the necessity for shared governance at the University, and during the present University administration. Some even said that the Senators need to define shared governance. Others said that the University Constitution speaks clearly on shared governance.

A motion was made and passed unanimously that the Faculty Senate statement on shared governance must be transmitted/sent to the President of the University: The Faculty Senate of Florida A&M University supports shared governance in all activities at the University and urges the President (Interim or Permanent) to include faculty in all University business/activities.

VII. Announcements

Several individuals made announcements.

VIII. Adjournment

The Faculty Senate meeting adjourned at approximately 5:15 p.m.

Respectfully submitted,

Dr. Adeline L. Evans

Mrs. Rebecca Bruce