

# TEXAS SOUTHERN UNIVERSITY FACULTY SENATE

Dr. J. Kenyatta Cavil, Chair Dr. Edieth Wu, Vice Chair

Dr. Carla Brailey, Interim Secretary Dr. Olurominiyi Ibitayo, Treasurer Dr. Luis Perez-Feliciano, Faculty Speaks Editor Dr. Mammo Woldie, Parliamentarian

# MONTHLY MEETING MINUTES

Thursday, May 2, 2019

3:00 p.m.

Hannah Hall, Room 111

**Presiding Senator** 

Dr. J. Kenyatta Cavil Chair, College of Education

Senate Members Present

Abobo, Cyril Senator, College of Pharmacy and Health Sciences

Ayadi, Felix Senator, Jesse H. Jones School of Business

Bell, Edward Senator, College of Pharmacy and Health Sciences

Brailey, Carla Senate Interim Secretary, College of Liberal Arts and Behavioral Sciences

Brooks de Vita, Alexis Senator, College of Liberal Arts and Behavioral Sciences Griesinger, Nancy Senator, College of Science, Engineering and Technology Handy, Carlos Senator, College of Science, Engineering and Technology

Ibitayo, Olurominiyi Senate Treasurer, Barbara Jordan-Mickey Leland School of Public Affairs

Kazakos, Demetrios Senator, College of Science, Engineering and Technology
Lancaster, Iris Senator, College of Liberal Arts and Behavioral Sciences
Loudd, Grace Senator, College of Liberal Arts and Behavioral Sciences

Lowe, Jeffrey Senator, Barbara Jordan-Mickey Leland School of Public Affairs

Nwagwu, Emmanuel Senator, College of Education

Perez-Feliciano, Luis Faculty Speaks Editor / Senator, Barbara Jordan-Mickey Leland School of Public Affairs

Reynolds, Lacey Senator, College of Education

Taylor, Richard Senator, Jesse H. Jones School of Business

Thoreson, Claire Senator, The Graduate School Walker, Vera Senator, School of Communication

Woldie, Mammo
Senate Parliamentarian, Jesse H. Jones School of Business
Wu, Edieth
Senate Vice Chair, Thurgood Marshall School of Law
Yousefipour, Zivar
Senator, College of Pharmacy and Health Sciences

Senate Members Not in Attendance

Walker, April Senator, Thurgood Marshall School of Law

Regis, Humphrey Senator, School of Communication

Guest(s) from Faculty Assembly or University

Hooks, Leocadia Interim Assistant Director, Robert J. Terry Library

### Call to Order

Senate Chair Dr. J. Kenyatta Cavil called the May 2, 2019, meeting of the TSU Faculty Senate to order at 3:08 p.m. on Thursday, May 2, 2019.

# **Approval of Senate Meeting Minutes**

The minutes from April 11, 2019, meeting were reviewed.

Motion: Moved by Senator Brailey and Senator Cyril Abobo to accept the minutes.

Favor: 9 Opposed: 0 Abstain: 3 Motion: Carried

# **Announcements from the Faculty Chair**

C: Senate Chair Cavil stated and congratulated new Faculty Senate/Assembly Elected Officers and Elected Senators.

C: 2019-2021 Faculty Senate/Assembly Elected Officers:

- o Faculty Senate/Assembly Chair Dr. Edieth Wu
- o Faculty Senate/Assembly Vice Chair Dr. Faith Jackson
- o Faculty Senate/Assembly Secretary Dr. Carla Brailey
- o Faculty Senate/Assembly Parliamentarian Dr. Mario Hollomon
- o Faculty Senate/Assembly Treasurer Dr. Yoruba Mutakabbir
- o Faculty Senate/Assembly Faculty Speaks Editors Dr. Brittany Slatton

C: 2019-2021 Barbara Jordan-Mickey Leland School of Public Affair Senators:

- Senator Earthea Nance
- o Senator Ihekwoaba Onwudiwe

C: 2019-2021 College of Liberal Arts and Behavioral Sciences Senators:

- o Senator Iris Lancaster
- o Senator Phillip Jones

#### C: President's Cabinet

- Addressed ceremony 8:00 a.m. and 12:30 p.m. and that all schools that have graduate/professional schools are in the ...
  - Chair Cavil will send schedule

## C: Dean's Council

- Address Interim Chairs
- Grades due

#### **Old Business**

• Senator Ibitayo was unable to attend, so we did not discuss list of achievements.

# I. New Business Approval of Minutes from Previous Meeting

A. Thursday, May 2, 2019

- Senator Kazakos source of Administrators faculty manual statements on interim chairperson.
- Ample discussions about moving forward with enforcement of faculty manual policies and even

updating it.

Who should enforce the procedures are followed?

Do the faculty members know about interim limits?

During the review of faculty manual, within the final year the faculty should assess the chair/dean, which the process happens the year before their contracts are renewed.

Encourage faculty and faculty senators to be more active and speak up to address necessary behavior modifications.

More discussion occurred on protocol related to contract approvals and evaluation is conducted as shown on Pg. 82 who evaluates the admin- The Board of Regents must approve -> then the list is shared with faculty senate.

## Guest

C: Mrs. Hooks stated that she provided general discussion of resources and moving into the new library along with some of its amenities

Several Senators discussed providing more options for completing the faculty evaluation process

Additional Discussion on providing more options for completing the faculty evaluation process as presented by Senator Brooks de Vita of the faculty led COLABS 2016 faculty performance evaluation forum

 The faculty considers the evaluation forms developed in COLABS to review it as an option as an assessment tool.

**MOTION**: the motion was seconded and asked to be withdrawn

- Major discussing about the rigidness of the current forms. Faculty provided mixed views, which showed appreciation of the objectivity, while other senators mentioned the evaluation process needs to be more generous with what is considered as "scholarship" worthy.
- Chair Cavil- create Ad Hoc to review evaluations for Department/School ad current university- write instrument.

#### Adjournment

Senator Cavil ended with a closing speech.

The meeting adjourned at 4:53pm on Thursday, May 2, 2019.

Minutes prepared by: Dr. Carla Brailey, Interim Secretary of the Faculty Senate