# Faculty Senate Meeting Tuesday, September 20, 2016

# 3:00 p.m. – 5:00 p.m., Lee Hall Auditorium

# Dr. Bettye Grable, Faculty Senate President, Presiding

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Dr. Bettye Grable, President

Dr. Joe Ann Houston, Vice President

Prof. Ann Marie Cavazos, Secretary

Dr. James Muchovej, Parliamentarian

#### Senator's (Present)

Dr. Lillie Brown

Dr. Courtnay Micots

Dr. Kyle Eidahl

Dr. John Warford

Dr. Darius Young

Dr. Merlin Langley

Mr. Longineu Parsons

Dr. Komalavalli Thirunavukkuarasu

Dr. Lekan Latinwo

Dr. Desmond Stephens

Dr. Musiliyu Musa

Dr. Lavetta Henderson

Dr. Hassiem Kambui

Dr. David White

Dr. Anthony Ananga

Dr. Jenelle Robinson

Prof. Phyllis Taite

Prof. Joseph Grant

Dr. Tiffany Ardley

Dr. Maurice Holder

Dr. Ebenezer Oriaku

Dr. John Cooperwood

Ms. Thomasina Brock

Dr. Yassir Abdelrazig

Dr. Mark Weatherspoon

Dr. Lon'Tejuana Cooper

Dr. Lauralyn Burke

Dr. Clyde Ashley

Dr. Roscoe Hightower

Dr. Hudson Nwakanma

Dr. David Guthrie

Dr. Sevilla Bronson

Dr. Richard Gragg

Dr. Marcia Owens

Mrs. Pamela Monroe

Mrs. Gloria Woody

#### Senator's (Absent)

Dr. Jenny Jones

Dr. Michael Thornton

Dr. Rebecca Blankenship

Prof. Craig Huffman

Prof. Antonio Soares

Dr. Michael Abrams

#### Senator's (Excused)

Dr. Daniel Solis

Ms. Sheila Labissiere

Dr. Aretha Hill

#### **EX-OFFICIO (VOTING)(PRESENT)**

Dr. David Jackson, Jr.

Mr. Bryan Smith

#### **EX-OFFICIO (VOTIN)(ABSENT)**

Mr. Kirk Gavin

Ms. Joyce Ingram

Ms. Abena Ojetayo

#### SGA (VOTING) (PRESENT)

Ms. Paris Ellis

#### **SGA (VOTING) (ABSENT)**

Kenidee Webster

The meeting was called to order at 3:00 p.m. by Senate President, Senator Bettye Grable and at 3:08 p.m. Dr. James Muchovej, Parliamentarian, announced a quorum.

#### **Opening Remarks**

**President Grable** welcomed the Faculty Senators and introduced the 2016-2017 Executive Board of the Faculty Senate, Vice President, Joe Ann Houston, Secretary, Ann Marie Cavazos and Parliamentarian, James Muchovej.

**President Grable** encouraged the Faculty Senators to come out and share their ideas. She indicated that she could be reached at 850-212-2255 (cell) or 850-599-5023 (office). President Grable remarked, "You may leave a message but it is helpful if I know your name; however, if you don't feel comfortable leaving your name, text me and I will respond."

President Grable stated that the Parliamentarian James Muchovej will discuss the "Standing rules of the Faculty Senate". This rule governs the order of the Faculty Senate meetings. This was the agenda set and approved by the Steering Committee. The agenda provides guidance and we will follow that order so the meeting can end timely. President asked the voting members to sit in the middle and the non-voting faculty senators to sit in the outer seating.

President Grable stated that the "Faculty Senate is the highest legislative body on the FAMU campus and we are committed to following the rules and regulations outlined in the FAMU Constitution and By Laws. These documents can be forum on the Faculty Senate website for your review and to become familiar with those documents. I get a few questions about issues that are covered in the FAMU Constitution and we invite your participation and suggestive ideas, topics for discussion on our meeting agenda. If you are interested in getting items on the Faculty Senate's meeting agenda, those request must come through the Faculty Senate office, my able assistance, Ms. Joyce Harris will share it with me. Any item that comes to Ms. Harris, I will pass it on to the Steering Committee and the Steering Committee makes the decision about what is to appear on the agenda. This is not personal decision on my behalf. Dr. Huston and I are committed to making sure that we follow the constitution and it requires that our agenda be set by the Steering Committee. Once the Steering Committee reviews the items and we also ask that people requesting items to be on the Steering Committee agenda.

If you cannot attend the meeting, then send someone from your department to represent your idea. The Steering Committee meets on the first Monday of each month in the conference room at 12 noon. This Committee meets and sets the agenda for the upcoming Faculty Senate meeting. Again, any item that you are interested in discussing must be facilitated through Ms. Harris and then to the Faculty Steering Committee.

The meeting was already called to order when the Parliamentarian announced a quorum at 3:08 pm.

#### **Approval of September 20, 2016 Meeting Agenda**

Motion to approve the agenda was made by Senator Maurice Holder and seconded by Senator Lekan Latinwo. No discussion and motion passed.

#### **Approval of April 19, 2016 Meeting Minutes**

Motion to approve the minutes was made by Senator Ebenezer Oriaku and seconded by Senator Hudson Nwakanma. No discussion and motion passed.

#### **Installation of New Officers and members**

Interim Deputy General Counsel Shira Thomas installed the new Faculty Senators for 2016-2017. All Faculty Senators please stand and please repeat after me.

"I, <u>state your name</u>, solemnly affirm that I will perform my duty and responsibilities of a Faculty Senate representative to the best of knowledge and ability and that I will uphold the Constitution of Florida, the Board of Education and Florida A&M University. Thank you".

**President Grable** thanked Attorney Thomas and confirmed that all Senators have been duly sworn and she stated that she looks "forward to a productive year with your input and you're decision-making.

At this time, I am very pleased to ask our very own, Interim President, Dr. Larry Robinson to come and share some thoughts and comments with you. Please let's give him a round of applause." (Applause)

University Administrative Remarks-Interim President, Dr. Larry Robinson

Good afternoon President, Vice President, Senators and distinguished guest. I have some comments but they may not be necessarily thoughtful. ..........

Let me say a few remarks first. It has been a busy couple of days believe it or not, that's all it has been, but quite busy but FAMU has been like a .......(cannot hear laughter) then (someone yelled from the back of the auditorium stating that they could not hear in the back and to turn up the mic.) Dr. Robinson stated there was no need to repeat anything that was already said. (Laughter from audience)

One of my personal educational goals after being selected again to serve as interim president. I reached out to number of the following constituents as quickly as possible.

#### GOAL #1

- First, I reached out to our constitutions which includes the faculty of this great institution;
- Reached out to others such as the Chancellor of the University System;
- Reached out to the liaison of the Board of Governor, Allen Levine;
- Reached out to the Governor's office and met with Chief of staff;
- Reached out to others such as the House of Representative and Senate;
- Reached out to the Student Senate last night and spend time answering questions from the students;
- Reached out to SACC liaison; and
- Reached out to the SACC-COC President, Dr. Bell Hood

I wanted to put their mind at rest. I wanted to make sure that their mind was at rest with respect about the transition taking place. As you know, there is a bright line between the Governors' and the administration of the University. There are some concerns as to whether SACC's will find the events of last Thursday problematic.

The good news is that, it is in the purview of the Board to do what they did last Thursday because it is their responsibility. However, it is appropriate that the Board does what's consistent with their existing policy and procedures which they did. It is important to know we all understand that there are other key stakeholders....future.

So, I just wanted to touch base with our stakeholders to make sure that they knew that we are alright and we are still very seriously engaged in the business of

educating our outstanding young men and women. We got the research as well as community engagement.

I also wanted to point out too, that this past weekend, I had an opportunity to meet with quite a number of alumni, the biggest Alumni Association in Mobile Alabama. We met with several members from the association. In one meeting, a Saturday following the game, we went from about 10:30 -11 pm and went all the way until about 2:00 am. The good thing about that meeting we had about two (2) dozen alumni and we also had the benefit of having the chairman of the board, we were asked a number of questions from our alumni. I think that this was a very productive meeting and my remarks to the alumni are similar to the points that I'm going to make here this afternoon.

Florida A&M University has been in the business of educating young men and women now for over 128 years. One of the questions a student asked last night, "What did I think I needed to fix or to continue to fix that Dr. Magnum did during her tenure." One of the points I made and I made this point back in 2012, that it would be somewhat arrogant of me or anyone really to assume that in all those 128 years there was nothing of value that was done by everybody who got here before I did. There is something I believe worth noted and we are continuing, growing and expanding in all those..... I have had the privilege of leading this institution over the years. What I will do as my priority is to ensure that what things are working is working and we are going to continue to push forward because we cannot afford to start from scratch. For those of you who have been here as the glue, and the leadership throughout our history, I will count on you to make sure that I don't lose sight of the wonderful foundation that we stand on right now. We don't have to start from scratch. Primarily, we don't have to start from scratch because of all of you in attendance and those of your colleagues who are not able to join us but you have been the true essence of why students who leave here, leave here better off than when they came. So I want to make sure you understand that; so whenever someone encounters you about something negative about your institution you should be able to quickly find something positive and constructive to say about our great institution, Florida A&M University.

Don't buy in to the naysayers that will tell you that everything in fact, is wrong. You can respond by saying perhaps that there are a number of things we want to make better. In fact, if we don't want to become better in everything, then I think we

have already loss out. We are always looking to improve (with emphasis). Now, it may mean that the directions I take may have a different set of priorities than what you have already seen in the last couple of years or so but it's all design to continue the mission of this great institution. To continue building on the foundation that you have established in spite of who happens to be in the role of the president or interim president. This institution is ours collective. I just happen to have the privilege to stand here as interim president. Now, I take this role very seriously. I will do the job of the interim president. There may be some things you may not agree with, particular, Dr. Maurice Holder (laughter) but the rest of you I think I have a chance. (Laughter), I think I have a chance.

But very seriously, I am going to work with you as I have always done to make sure I get your collective input as to the direction we need to take. One of the a great opportunity, the last time I addressed this body was sometime in February 13, it was a fairly popular meeting because following that meeting and it may probably be in the history books, but there was some discussion about whether or not the media should be there? I see that you let Brian Dobson is here anyway. (Laughter) First amendment, right? We want to be good friends with the media.

But I remember the time in somewhat rustic manner the report that the strategic planning task force had developed at that time. Now, it has evolved a bit further and I'm glad to see that Dr. Edington and Dr. .....are working to advanced that. I want to ensure that we bring the report back to you because we didn't get the report to where we really wanted it to be, in terms of your input. Our plan was to get to a certain point in the plan and we say this is it and get the president's approval, or the board of trustee's approval, we wanted to bring it back to you, the faculty, one more time. We got distracted from some things and I want to bring it back to you and put it back in the discussion box. I may not agree on every point but we need the input of the faculty on something that is so vital to this institution. We have the mission and the strategic plan is going to describe how we are going to fulfill that mission. So it is very important. So when SACC-COC comes, what they are trying to assess is how successful we have been in implementing our mission during the past 10 years. So that is why it is so vital to get it done so when they come you cannot say "I don't know anything about this" we cannot have those discussion. All of us have to show ownership of this plan. Guess what? There is no way possible to implement this without you.

One of those individuals, Dr. Bell ... has volunteered to come to the campus and have a discussion with our board and to talk about SACC-COC perspective on governance and all those kinds of things, so I'll take her up on it and the board chairman has already agreed to that. We will have other sessions with our SACC's team and our SACC liaison will be coming to organize sessions to help us to get prepared. I am pretty sure that a number of you are involved in those activities.

Let's talk about why we are really, really here and that is to support the advancement of our young men and young women who come to this place looking for an opportunity to improve their lives and to improve the livelihood from the communities from which they come. No matter where we go, we have to make sure that everybody understands that is our number one priority. The great pedagogy you provide in the classroom design to get them there. The service and outreach that is designed to get us there. The great research we do really is designed to solve great problems but we have an added feature at FAMU and that is we want to carry our students with us. There is only one question I would ask, when I was the Director of Environmental Science Institute and briefly Vice President of Research when it came to research proposal being developed and submitted, show me where the support for the students is in this proposal? If you want to be great scientist and engineers the without a concerns to bringing the next generation of engineers and scientist with us then we don't have a reason for us to be in academia. We can go back to the world and be great. We are here at FAMU to make sure that all the things we do have a positive impact on the lives of the students we have here.

We were very fortunate, two weeks ago, Monday, at the City College of New York, where they NOSA announced the winners of a new competition for Cooperative Science Center. We had a Cooperative Science Center at FAMU for 15 years. Each of those 15 years, separated by three (3) separated competitions. It was never something that was rolled over. But this particular time, NOA redefined the center to be the Center for Coastal Marine Ecosystem. You can question all you want about why it was done. But we were ready for that and we put a team together and we won! We won 15.4 million dollars awarded for over five (5) years. Here is why that particular award is most important part of this award. The point that I am making about our students. It is mandatory that 50% of the funds allocated in that award goes to support students. That is highly unusual. In the previous awards it was only 30% but that is just fine for me because it aligns perfectly with the mission of FAMU

and our commitment to carrying out students. Let us not forget, that award is really not about us. It is for us to send our students out into the world and carry the banner and all the academic program and make them proud and their parents proud as and make them effective to the places they go beyond this campus. I know so many of you personally and I know that is the type of commitment you bring to the campus each and every day, in spite of what might be happening in Lee Hall. I cannot tell you how I appreciate that and I always brag about you when I get a chance to do so everywhere I go. So madam president, this was my very, very short remarks. (Laughter) At this time, I will entertain any questions.

**President Grable** informed the Senators to come to the mike and state your name as you address Interim President. She also asked Parliamentarian, James Muchovej, to come and provide the Standing Rules regarding decorum during this question and answer period.

Dr. Muchovej, referred to Standing Rules #9. The rule states:

"That each member desiring to participate in debate be permitted to speak once for not more than two minutes at one time on a single question. When each member desiring to speak has been given the opportunity to express his/her views, a senator may speak a second time. If granted permission, however, by 2/3 vote of the Senate, he/she may speak more often."

So we have a timer and each person will be allowed to speak for 2 minutes and we will go from one side to the next. I will manage the questions.

#### Question from Senator Hudson Nwakanma from SBI-

First of all, congratulations on your appointment. I was going through the strategic planning document. I don't know if you are going to address it or how far it is gone, but it says that by 2020, our student body should be around 250,000, is that really what you want to do—to limit ourselves to 10,000? Then someone in the audience stated they could not hear Senator Nwakanma question.

Response: Interim President Dr. Robinson.

**Dr. Robinson paraphrased the question and stated**: The basic question is about the goal in the strategic plan by 2020, the student population will be to increase of

<sup>&</sup>lt;sup>1</sup> See attached Standing Rules of the Faculty Senate

approximately about 25, 000 students. That is the point that I made, it is time that we task force, those types of goals or specific objectives are not part of what we transmitted.... Those have to be ..... at some point but that number was not arrived from the task force. So I have a different thought about that. I think for those kinds of specifics, we need to take a look and see if we could all agree with those kinds objectives in the plan now that weren't there the last time I saw it.

Senator Nwakanma said Thank you

## Statement by Senator Clyde Ashley from SBI:

Dr. Robinson, congratulation! I am extremely proud of you because you have an opportunity to lead this university and I'm glad you stayed and I'm glad you are in this position. I want to echo your statement that you said "it's about all of us". It is about the faculty, it's about the staff, it's about the students, it's about the alumni and it's about our core partners. For you to indicate to us that you intend to get input and involvement from all of us because you cannot do this by yourself. But I want you to know that we are supporting you and we will continue to make this university great. It was great before Dr. Magnum, as I said at the Board of Trustee's meeting, and it will be greater after. We thank you for taking this and we know the outstanding leader that you are.

## Thank you

Statement by Deidre Powell: Dr. Robinson I would like to personally thank you during your previous administration for your tremendous support to the Benevolent Condolence Committee. The committee attempted to initiate a five part (5) year plan, which include a memorial service every year honoring our fallen rattlers and to build a memorial wall with FAMU..... The money can be used for scholarship or anything the university wants it to be used. In April, the faculty voting on the resolution and it was approved. The plan was submitted to Dr. Magnum, but after that we have not heard anything else. I am hoping and praying that you can give us the support and help us if you can. Here is the information, the resolution that was previously submitted. (Laughter) You have supported us previously and thank you for your continued support. (Laughter)

**Response:** Dr. Robinson (laughter) I can't deny..... (Laughter) stated that he appreciated it and will get back to her. Thank you

#### Statement from Senator Ebenezer Oriaku-College of Pharmacy

This is apparent to everyone in this room, to help Dr. Robinson succeed. Don't go to the press addressing the issues here. They make money off of us (they sell newspapers) and nothing comes back to us from selling papers. We have to work with Dr. Robinson as a team. If there are any problems go to him before you go write stuff. If Dr. Robinson ask us to do something, we do. If you love this school like you say you do. There is a way to do things. You don't disrespect the president. I think we are to work together and know why we are here! At the end of the day, it's about the students. If you forget that, then, you will have a price to pay from somewhere. Thank you. (Applaud)

### Statement from Senator Maurice Holden:

Dr. Robinson, from the onset, I want to perhaps get your commitment that you will speak with the faculty. We agree with you and we agree to help you but in order to bring that forward, we must have representation and representation of all those key areas that governance. For example, the executive council according to the constitution, membership from this body, the academic council must have membership from this committee, parking must have membership, the constitution from this body. I hope as you go forward, I know it is going to take some time to get rolling, but you are already moving in that direction. Please don't forget that in order to get a smooth operational institution, you have to have:

- Strong senate;
- Strong leadership;
- Strong union;
- Strong student body; and
- Strong alumni

The only way to do that is by progressively including all those bodies in your cabinet in the year to come. (Applause)

# Response from Dr. Robinson:

Thank you. We are looking at the current structure now to see how we might reconfigure and there will be restructuring. That does not mean it was not the right way, it is difficult .... .it may not be in parking! (Laughter) we will figure that out. Thank you.

**Interim President, Dr. Robinson** thanked everyone. (Lots of applause)

**President Grable** said "let's give another round of applause to our interim president. (Applause) At this time I would like to bring my vice president who will manage the announcement and the presentations of plaques. With me Dr. Jo Ann Huston."

#### **Announcements by Dr. Houston:**

We would like to recognize some faculty who has earned some special awards. At this time we would like to call Dr. Selina Darling-Reed.

- 1. Teacher of the Year award to Dr. Selina Darling-Reed (applause); and
- 2. Professor Emeritus-Dr. K. Ken Redda (applause)

If there are announcement or if you want to send something to the senators please send it to either myself or Ms. Joyce Harris. Thank you.

President Grable thanked Dr. Houston and requested another round of applause to our award winner and Emeritus professor. (Applause)

### **Continuing Business**

We will move on to our continuing business. Is Dr. Neil James still in the room by any chance? Someone said he was here! However, President Grable proceeded to say that there is no curriculum report at this time. Dr. James is no longer the Curriculum Committee Chairman. At this time we do not have a committee chair and there is nothing in the pipeline but we do expect some recommendations. Dr. James has been promoted in his unit and we will be taking recommendations for Curriculum Committee Chairman. So Senators, please, I will provide my number again, and I will be discussing it with Dr. Robinson. However, I would like to go forth with some recommendations from the senate. Please feel free to contact myself, or Dr. Houston, or Secretary, Attorney Ann Marie Cavazos or call Ms. Joyce Harris, office manager, who will take your information. However, I do want to recognize Dr. Neil James dedication over the years and serving as Curriculum Chair. We will give him an applause in his absence. (Applause)

As we follow through with our agenda today, I would like to call Dr. Davenport to come forward and give us a report on the faculty handbook. Dr. Davenport is

working on updating the faculty handbook and she is going to give us a report when she gets back in the room. We welcome Dr. Davenport to the podium at this time.

## Faculty Handbook<sup>2</sup> Update by Dr. Elizabeth Davenport

Good afternoon, I have been asked by the president and Dr. Maurice Edington to head the faculty handbook committee. I am here to ask you to help me in this task. Now, why do we need an update to our faculty handbook? It's because our current handbook is very ... and someone ask me ....collective bargaining agreement and its' because SACCs is requiring the handbook. So I am asking for your assistance.

**President Grable** stated that Dr. Davenport's assignment to update the handbook, if anyone is interested in assisting and in serving on that committee, please contact myself, Dr. Houston or our Secretary, Attorney Cavazos or call our Faculty Senate office. This is for our SACC's re-accreditation and we need some of our best mind to get involved in this committee.

# President Grable said to Dr. Davenport that there was a Question by Senator Clyde Ashely to Dr. Davenport:

When are we expected to complete the handbook is there a deadline?

## Response by Dr. Davenport:

Well, we know that our slave driver, Dr. Maurice Edington (laughter) says that he wants this document by the end of December, 2016 or the beginning of January and I have some rough drafts that I will present to the committee.

**Senator Clyde Ashley** followed up with another question but I could not here that question.

However, **President Grable** responded that the updates of the handbook will come back to the Senate for approval.

**President Grable** asked if there were any other questions. She acknowledged Senator Phyllis Smith and there was a correction by the Senator stating her name was Taite, not Smith, Senator Phyllis Taite.

<sup>&</sup>lt;sup>2</sup> A copy of the Florida Agricultural and Mechanical University Faculty Handbook, (1987-88)

**Question by Senator Taite**, how many people are currently on the handbook committee?

**Response from Dr. Davenport**: Maw! (Low giggle) so I am asking for volunteers. Here are some names of the Senators who have volunteered to be on the Handbook Committee.

**President Grable** confirmed those members who are will

- Senator Clyde Ashley
- Senator Phyllis Taite
- Dr. Mary Diallo
- Dr. Houston recommend Dr. Ann Brown (Editor)
- Dr. Singleton
- Secretary and Senator Ann Marie Cavazos

**Senator Maurice Holder** said that he suggested to you (Dr. Davenport) that we get the chair of the past committee, *Dr. Gwen Singleton*.

**Dr. Davenport responded** by saying that an *e-mail was already sent. Ok* 

**Vice President Houston** recommended Senator Ann Brown as editor for the handbook.

# FAMU Quality Enhancement Plan (QEP) presented by Dr. Maurice Edington:

Good afternoon colleagues. FAMU is in the process of preparing for its SACC\_COC... and as part of this process, we have to develop a new QEP action plan. The previous plan was tied to enhancing performance, a five year plan and the focus is to and it enhance some aspect of student learning. We are in the process of selecting another topic. The new topic will not be necessarily be related to the old topic. We cannot repeat the topic. It is an opportunity for us as an institution to identify another area where we all feel that students learning enhancement are needed. We started this process about a year ago. We are now getting feedback from the faculty. One of the major requirements of the QEP is that we have stakeholders engaging throughout the process. This academic year, we are in the process of finalizing the committees and have those committees ready to go. We are hoping that Interim Provost Wright will sign off and we can begin working. This is where

we need faculty input to identify the needs of our students. See enclosed in your package for faculty suggestions for QPT topic. We are requesting the faculty to pick three (3) topics for student learning. Please refer to the QEP topic sheet in your package.<sup>3</sup>

Are there any questions.

Comments from Senator Maurice Holder: The good thing about critical thinking is that it is not a singular topic...... As we go through the list, seeing that this is the first time I'm seeing it, I see those interrelated things that can be put under a common umbrella that it may look as though it is under critical thinking. My concerns are rapidly going through the list and selecting three (3) topics at this time is not giving me enough time to think, is this list going to be available online?

**Response from Dr. Edington**- (I could not hear all of his response.) We are going to engage the faculty.

Comment from Senator Clyde Ashley: At the faculty planning meeting I thought it was outstanding and you had some outstanding suggestions and input and my questions is what has happened with those and have those been complied in and sort of prioritize. I do appreciate you coming to the Faculty Senate because we need an update where we are.

**Dr. Edington states** that the first two sets of feedback were received back from the faculty was used to comply this list that you have here. The information presented at the planning meeting is what you have here as a result of that meeting.

President Grable stated the last matter on the agenda is the review criteria for Professor Emeritus access to e-mails which is one of the benefits available to them. I will pass this along to professor emeritus committee. I have spoken to the IT Director and he is going to make sure that Professor Emeritus can access emails once dedicated to such a person.

**President Grable** stated that it is a goal of hers and Vice President Houston to make sure we stick to the agenda and get everyone out timely. Then Senator Clyde Ashley wanted to say something.

<sup>&</sup>lt;sup>3</sup> Faculty Suggestions for a Quality Enhancement Plan (QEP) Topic-enhancing student learning or an environment supporting student learning sheet.

Senator Clyde Ashley states, "I don't want to, even though this has been a productive and effective meeting. I don't want to re-litigate this matter but I think it is important, that the faculty senate, we have all colleges and school represented. If you are going to go before the board or any other group, that we are very careful when you say that you are speaking on behalf of the faculty senate because those of us that are senators, we represents our various colleges and schools, and to indicate for example, that the Faculty Senate was survey, I did not get notice about any input into that process. And to my knowledge, my question is did you call a meeting of the Faculty Senate for the purpose of discussing the situation with the president. I am not going to re-litigate that but let us not speak on behalf of the Faculty Senate unless we have taken a vote, then you can report we voted 40/80, the position of the Faculty Senate. I don't want to be a member of the Faculty Senate and have my representation and my colleagues as if someone poll me and I have had no input in the process."

**President Grable** stated: "you have done a very good job of stating that and I will follow through. I think what you have just said is perfect. We will now adjourn the meeting. I will like to thank you all and hope you enjoy the rest of the evening." Thank you

Meeting adjourned at 4:07 pm