Dr. Coulson-Clark began the session by handing out ballots for autonomous committees, and discussing the importance of faculty serving on these committees. She also noted that the exception for needing faculty volunteers was the Faculty of the Year committee (steered by previous year winners of Board Of Governors and Departmental Teacher of year).

Drs. Bradshaw, Gil, and H. Banerjee were asked to assist Dr. Coulson-Clark with the nomination and voting processes.

**Executive Committee Secretary**

Abigail Scheg - nominated by Dr. Mary-Lynn Chambers; seconded by Dr. Gil; majority vote approved

**Grievance Committee**

*Professor Regular* - Dr. K Jones – nominated; seconded by Ben Jones.  
*Associate Regular* – Dr. Doug Jackson—nominated; seconded by William Drescher.  
*Assistant Regular*—Kacey DiGiacinto-- nominated and seconded; Dr. Jeanette Morris—nominated by Dr. Gavaskar. Dr. Morris declined; Dr. DiGiancinto wins Assistant Regular position.  
*Instructor/Lecturer Regular* - Tommy Cox—nominated; seconded by Dr. Downing  
*Professor Alternate* – Dr. William Drescher will continue in this position.  
*Associate Professor Alternate* – Dr. Jill Haasch—self-nominated; seconded by Dr. Green.  
*Assistant Professor Alternate* - Dr. Morris—self-nominated; seconded.  
*Instructor/Lecturer Alternate* - Dr. Pringle—nominated; seconded by Dr. Gaskell.

**Hearing Committee**

*Instructor/Lecturer Regular* - Ben James—nominated; seconded.  
*Assistant Professor Alternate* –Dr. Mary Lynn Chambers—nominated; seconded.

**Personnel Committee**

*Assistant Professor Regular* - Dr. Naught—nominated; seconded ; Dr. Downing—nominated; seconded. Vote taken—Dr. Nath received 31 votes; Dr. Downing received 23 votes. Dr. Nath wins Assistant Professor Regular.  
*Assistant Professor Alternate* – Dr. Kimberly Downing—nominated by Dr. Seaman; seconded by Josiah Sampson

**Teacher of the Year**

*Professor* – Dr. Manglik nominated and declined; Dr. Kokarni nominated and declined;
Dr. Gloria Knight nominated and declined; Dr. John Luton nominated by Dr. Scheg; seconded by Dr. Gil.

Associate Professor – Dr. Gaskill self-nominated; seconded by Dr. Seaman.

Assistant Professor – Dr. Charles Reed nominated by Dr. H. Green; seconded by Dr. Gray; Dr. Boungjin Kang nominated by Dr. DiGiacinto. Vote taken—Dr. Reed received 34 votes; Dr. Kang received 17 votes. Dr. Reed wins Assistant Professor.

Faculty Concerns committee

Professor – Dr. C. Amadi self-nominates; seconded by Dr. Gaskill.

Assistant Professor – Dr. Boungjin Kang nominated by Dr. DiGiacinto

Assistant Professor—Dr. Krishnan Prabhalakan nominated and seconded.

Instructor/Lecturer-Dr. Bilquis Alam nominated and seconded.

Academic Programs and Academic Concerns Committee

Professor – Dr. Rebecca Seaman nominated by Dr. Green; seconded by Dr. Langley

Associate Professor – Dr. Jill Haasch self-nominated; seconded by Dr. Banarjee.

Assistant Professor – Dr. Kathleen Gray nominated by Dr. Chambers; Dr. Woolard nominated; Dr. N. Spellman nominated. Vote taken—Dr. Gray received 22 votes; Dr. Woolard received 7 votes; Dr. Spellman received 10 votes. Dr. Gray wins Assistant Professor position.

Instructor/Lecturer - Priscilla Osterhaus nominated and seconded.

Professional Service & Support Committee

Professor – Dr. Drescher to keep this position.

Associate Professor – Dr. Saundra Copeland nominated by Dr. Seamen; seconded.

Assistant Professor – Dr. Kersh-Aerga nominated and seconded.

Instructor/Lecturer - Tommy Cox, nominated and seconded.

Faculty Governance Committee

Professor – Dr. Rebecca Seaman nominated and seconded.

Associate Professor – Dr. Siddiqui nominated and seconded.

Assistant Professor—Dr. Gerri Hill nominated and seconded; Dr. Woolard nominated and seconded. Vote taken—Dr. Hill received 16 votes; Dr. Woolard received 22 votes. Dr. Woolard wins Assistant Professor.

Instructor/Lecturer – Dr. Irvin Howard by Dr. Bazemore and seconded.

Resource Allocation

Professor- Dr. Bradshaw will remain in this position.

Associate Professor- Dr. Lloyd Mitchell nominated and seconded.

Assistant Professor – Ms. Deborah Riddick will remain in this position.

Instructor/Lecturer – Dr. Irvin Howard nominated and seconded.

Voting concluded.

Dr. Banerjee discusses GA information from Faculty Assembly. He states that just faculty members should be available for Faculty Senate meetings, no administrators. He asked lawyers
at GA for information about when a program closes and faculty are asked to leave. He was told that there are several options for these faculty members. They are encouraged to contact AUP for attorneys for assistance if position is lost. Dr. Banerjee also asked Dr. Ortega for the reasons that a program would be closed; he was told that there are a number reasons, one of which is the amount of students (need at least 12 graduating per year). If programs may be cut, faculty can try to better the program, talk to other programs at other institutions to see successful examples of similar programs.

Regarding post tenure review, Dr. Banerjee asked at GA, if you do not get a good review, what are the consequences? They are discussing these questions in GA and will get back to us regarding the responses to these questions. A report is being generated about faculty perceptions of post tenure review.

Dr. Banerjee also reported that more budget cuts are to come and we must be prepared for that.

Dr. Thomas interrupts Dr. Banerjee and concludes Faculty Senate meeting.