



TEXAS SOUTHERN UNIVERSITY

FACULTY SENATE

Dr. Edieth Wu, Chair

Dr. Faith Joseph Jackson, Vice Chair

Dr. Carla Brailey, Interim Secretary

Dr. Brittany Slatton, Faculty Speaks Editor

Dr. Yoruba Mutakabbir, Treasurer

Dr. Mario Hollomon, Parliamentarian

MONTHLY MEETING MINUTES

Thursday, February 6, 2020

3:00 p.m.

LLC, Room 531

Presiding Senator

Dr. Edieth Wu

Senate Chair, Thurgood Marshall School of Law

Senate Members Present

Benson, Michon

Senator, Honors College

Brailey, Carla

Senate Secretary, College of Liberal Arts and Behavioral Sciences

Darayan, Shahryar

Senator, College of Science, Engineering and Technology

Griesinger, Nancy

Senator, College of Science, Engineering and Technology

Handy, Carlos

Senator, College of Science, Engineering and Technology

Hollomon, Mario

Senate Parliamentarian, College of Science, Engineering and Technology

Jackson, Faith

Senate Vice Chair, Thurgood Marshall School of Law

Johnson, Lydia

Senator, Thurgood Marshall School of Law

Kazakos, Demetrios

Senator, The Graduate School

Lancaster, Iris

Senator, College of Liberal Arts and Behavioral Sciences

Mbye, Ya Fatou Njie

Senator, College of Pharmacy and Health Sciences

Mutakabbir, Yoruba

Senate Treasurer, College of Education

Nwagwu, Emmanuel

Senator, College of Education

Perez-Feliciano, Luis

Senator, Barbara Jordan-Mickey Leland School of Public Affairs

Regis, Humphrey

Senator, School of Communication

Reynolds, Lacey

Senator, College of Education

Saunders, William

Senator, Jesse H. Jones School of Business

Slatton, Brittany

Faculty Speaks Editor, College of Liberal Arts and Behavioral Sciences

Taylor, Richard

Senator, Jesse H. Jones School of Business

Tuck, Emily

Senator, Library Learning Center

Walker, April

Faculty Senate General Counsel, Thurgood Marshall School of Law

Walker Hawkins, Vera

Senator, School of Communication

Woldie, Mammo

Senator, Jesse H. Jones School of Business

Zagaar, Munder

Senator, College of Pharmacy and Health Sciences

Senate Members Not in Attendance

Jones, Philip

Senator, College of Liberal Arts and Behavioral Sciences

Onwujiwe, Ihekwoaba

Senator, Barbara Jordan-Mickey Leland School of Public Affairs

Guest(s) from Faculty Assembly or University

Dr. Omonike Olaleye

Office of the Provost

- I. **Call to Order**
The February 6th, 2020 meeting for the TSU Faculty Senate began at 3:14 p.m. on Thursday, February 6th, 2019. Quorum for this meeting began at 3:03 p.m.
- II. **Roll Call**
01/01 – Testing
- III. **TSU Transformation by Collaboration**
 - A. Discuss her professional background and journey.
 - B. Discussed the offices collaborations and partnerships with students and other institutions and engage key stakeholders.
 - C. Address the need to be assertive and strategic in connecting faculty on and off campus, even internationally.
 - D. Discussed mentorship particularly with faculty and students.
 - E. Strongly encourages the inclusive research agenda that includes all faculty. She suggests we need a Research Advisory Board.
 - F. Talked about increasing research funds for faculty along with highlighting faculty who are doing active research.
 - So, we need incentives to support faculty.
 - Look at best practices of other Universities.
 - G. Questions from Faculty:
 - Concerns about including faculty and continue Seed Grants.
- IV. **Approval of Minutes from Previous Meeting (at 4:01 p.m.)**
 - A. The meeting ended on 12/5/2019 at 5:30 p.m.
 - B. Moved to Motion by Senate Secretary Carla Brailey and Seconded by Senator Woldie.
 - C. Questions on minutes were corrected by Senator Holloman to Dr. Janet
 - D. The MOTION was passed with no objections at 4:09 p.m.
- V. **Faculty Development Leave Polices and Guidelines**
 - A. Chair Wu addressed it should be two years verses six years in the guide.
 - Must have taught for at least two years to qualify for faculty development leave.
 - The form can be received from your Dean. It's generated from the Office of the Provost.
 - If approved faculty submits a report of outcomes/accomplishments After taking leave.
- VI. **SAC Visit- March 2020 (4:36 p.m.)**
 - A. 14 plays in 45 days: March 2nd-4th, 2020.
 - Gave relevant documents fliers to views on 14 plays, 45 days.
- VII. **Updates and Announcements**
 - A. Update and Announcements
 - Guest Brooks de Vita was invited for the March meeting
 - The Chief was also invited:
 - o What was the outcome of the meeting? No answer/ Not addressed.
- VIII. **New Business**
 - A. Lengthy discussion about March invited guest:
 - Options: Chief of Police and Interim President
 - Consider inviting speakers based on priorities.
 - Concern the agenda is developed top-down.
 - B. Faculty addressed concerns of meeting with the Board and Interim President and requesting

- getting a briefing on the status of the University.
- C. Faculty requested getting Dean Council Meetings.
- D. Faculty addressed serious concerns about the termination of President Lane.
- E. Ask for a Special Call Meeting
 - Motion by Senator Dr. Lacy, Seconded by Senator Dr. Handy:
 - o A Friendly Amendment:
 - To call a Special Meeting with the Interim President as the guest before the March meeting.
 - o A suggestion was made to convene a Q&A with faculty if he's unable to attend.
 - o Motion passed by affirmation
 - Faculty Senators asked if Chair Wu needed special assistance with anything.
 - o Chair Wu mentioned helped related to resolving the issue of parking.

B. Adjournment

- The Thursday, February 6th, 2020 meeting was adjourned at 5:14 pm.

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