Senators Present: Dr. Shanora Brown, Dr. Thomas Cassidy, Prof. Avery Daniels, Dr. Thomas Dempster, Dr. Omari Dyson, Prof. Stephanie Felks, Dr. Evelyn Fields, Dr. Janice Hawes, Dr. Nasrollah Hamidi, Dr. Jean Michele Jean-Michel, Dr. George Johnson, Prof. Carlana Kohn-Davis, Dr. Samuel Littlejohn, Dr. Bonita Manson, Dr. Linda McIntyre, Dr. Abdul Miah, Dr. Muhammad Mustafa, Dr. Justin Niat, Dr. Crystal Nixon, Dr. Bobbie Perdue, Dr. Shafiqua Rahman, Dr. Daniel Smith, Dr. Larry Watson, Dr. Reginald Williams

Call to Order:
Faculty Senate (henceforth FS) President Cassidy called the meeting to order at 3:41PM.

Adoption of the Agenda:
Senator Mustafa made the motion to adopt the agenda as amended; Senator McIntyre seconded. Vote: unanimously approved.

Approval of the Minutes:
Senator Hamidi made the motion to approve the minutes as amended; Senator Mustafa seconded. Vote: unanimously approved.

Treasurer’s Report:
A copy of the treasurer’s report showed cash on hand in the amount of $2231.95 as of October 1, 2013. Senator Perdue made the motion to accept the report as information; Senator Mustafa seconded. Vote: unanimously approved.

Report of Committees:

Executive Committee—FS VP Dyson discussed the idea of a faculty newsletter and the purpose it would serve in capturing the voice of the faculty. He also briefly discussed the T&P process and compensation and the proposed faculty luncheon (tentatively January 8, 2014), as well as the role of faculty on the provost selection committee.

Membership Advisory Committee—Report received as information

Elections Committee—No report at this time.

Educational Policies Council
- Department of Business Administration proposals:
  - Dr. Singh, Assistant Professor, proposed a course revision to B111. Senator Fields made the motion to approve the course revision; Senator Mustafa seconded. Vote: unanimously approved.
  - Dr. Spann, Associate Professor, proposed a course addition, BA 430, to the curriculum. Senator Mustafa made the motion to approve the course addition; Senator Fields seconded. Vote: unanimously approved.
Department of Nursing—Dr. Stanley Harris, Interim Chair, proposed:

- Nursing 240 be changed to a 3-credit hour course. The motion to approve the credit hour change was made and approved. Vote: unanimously approved.
- Nursing 341 be changed from 1-credit to 5-credit hours. The motion to approve the credit hour change was made and approved. Vote: unanimously approved.
- Nursing 366 be added to the curriculum. The motion to approve the course addition was made and approved. Vote: unanimously approved.
- Nursing 451 be changed from 4-credit hours to 3-credit hours. The motion to approve the credit hour change was made and approved. Vote: unanimously approved.
- Nursing 481 be changed from 1-credit hour to 3-credit hours. The motion to approve the credit hour change was made and approved. Vote: unanimously approved.
- Nursing 482 be added to the curriculum. The motion to approve the course addition was made and approved. Vote: unanimously approved.
- The RN to BSN curriculum be changed from 35 hours to 34 hours. Senator Watson made the motion to approve the curriculum revision; Senator Hamidi seconded. Vote: 13—yes; 1—no; 1—abstained.

School of Graduate Studies—Dr. Frederick Evans, Interim Dean, proposed the final grade of D from pass to fail in any graduate course. Senator Perdue made the motion to approve the grade change; Senator Mustafa seconded. Vote: unanimously approved.

Department of Industrial & Electrical Engineering Technology—Dr. Hong proposed a new course, IET 457 to the curriculum. Senator McIntyre made the motion to approve the course addition; Senator Mustafa seconded. Vote: unanimously approved.

Planning and Projects Committee—No report at this time.

Educational Facilities Committee—No report at this time.

Graduate Studies Council—No report at this time.

Welfare Committee—Report received as information

President's Report—FS President Cassidy reported on the faculty luncheon to discuss faculty role in shared governance and institutional support for academics.

New Business—Action Items:

- Approval of funds for faculty luncheon. Senator McIntyre made the motion to approve funds be allocated for the faculty luncheon; Senator Niati seconded. Vote: 14—yes; 1—no.
- Appointment of committee—Senators McIntyre, Perdue, Hamidi, Cassidy and Fields—to set date and agenda for the faculty luncheon.
- Authorization of FS President to send letter to President Elzey insisting policy on T&P is adhered to. Senator Fields made the motion to approve a letter be sent by the FS President to President Elzey regarding T&P policy; Senator Watson seconded. Vote: 14—yes; 1—no.

Announcements—None at this time.

Adjournment—The meeting adjourned at 5:07PM.