Senators Present: Dr. Lucinda Barron, Dr. Enoch Beraho, Dr. Vivian Brackett, Dr. Shanora Brown, Dr. Thomas Cassidy, Prof. Avery Daniels, Dr. Ali Eliadorani, Dr. Legun Emmanwori, Dr. Janice Hawes, Dr. Nasrollah Hamidi, Dr. Salima Isa, Dr. Jean Michelet Jean-Michel, Prof. Carlana Kohn-Davis, Dr. Bonita Manson, Dr. Crystal Nixon, Dr. Bobbie Perdue, Dr. Jutta Scott, Dr. Daniel Smith, Dr. Nikunja Swain, Dr. William Whitaker, Dr. Larry Watson, Dr. Reginald Williams

Call to Order:
Faculty Senate (FS) President Cassidy called the meeting to order at 3:37 P.M.

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

Approval of the Minutes:
Senator Perdue made the motion to approve the minutes as printed; Senator Scott seconded. Vote: unanimously approved.

Treasurer’s Report:
Senator Nixon’s treasurer’s report showed cash on hand in the amount of $2358.83 as of October 7, 2014. Senator Williams made the motion to accept the report as information; Senator Scott seconded. Vote: unanimously approved.

Report of Committees:
Executive Committee—Senator Watson reported on the following:

- General Education Curriculum (GEC)
  - GEC Task Force proposal reduces number of credit hours from 46 to 37
  - Along with the reduction in numbers, the composition of the GEC should be changed
  - Should we be more concerned with the quality than the quantity (number of hours)?
  - Next University-Wide Faculty Meeting, October 30, will be used to get faculty input
  - Ed Policies vote—9-2 in opposition of the GEC proposal
  - Watson on record: “Adaman about not reducing the GEC requirements just to reach a certain number.”

- SACS Response Team
  - Working to complete report
  - Initial draft—October 14
  - Deadline—early January 2015
  - Site visit—April 2015
  - Draft will be made available to entire faculty
**Membership Advisory Committee**—According to the report submitted by Senator Williams, vacancies and replacements need to be filled on University-wide committees: Research Advisory and Human Subject Council and Student Services Council. There are also vacancies on the FS Education Facilities Committee. Senator Williams also asked each senator to complete the FS Service Information Sheet (distributed in the meeting) in order to obtain accurate records for senatorial membership.

**Elections Committee**—Senator Williams discussed the qualifications for FS President and Vice President, as the current FS President’s term expires June 2015. The timeline and schedule for the nomination and election of FS President and Vice President are as follows:

- **November 11, 2014**—Deadline for nominations
- **November 2014**—Announcement and publication of the candidates’ forums
- **January 2015**—First Candidate Forum
- **March 2015**—Second Candidate Forum
- **April 7, 2015**—Election—held electronically 7:00 AM-7:00 PM
  - Motion to accept amendment to the Constitution regarding election procedures
    - Moved by Senator Williams
    - Seconded by Senator Brown
    - Approved Unanimously

**Educational Policies Council**

- **Department of Family and Consumer Sciences**
  - New Policy related to accreditation concerns about the pass rate of students on the Registered Dieticians exam (Policy and Procedures in Handbook)
    - Moved by Senator Perdue
    - Seconded by Senator Whitaker
    - Approved Unanimously
  - Revised Nutrition Option in BS Food and Nutrition Program deleting NFM 210 (from Nutrition Option only, not from the catalog)
    - Moved by Senator Williams
    - Seconded by Senator Watson
    - Approved Unanimously

- **Department of Civil & Mechanical Engineering Technology and Nuclear Engineering**
  - New Courses:
    - CET 404 Boundary Law
    - CET 406 Construction Surveying
    - CET 423 Remote Sensing
    - Moved by Senator Perdue
    - Seconded by Senator Williams
    - Approved Unanimously
  - Revision of the Professional Land Surveying Curriculum
    - Moved by Senator Williams
    - Seconded by Senator Isa
    - Approved Unanimously
  - BS Civil Engineering
    - Moved by Senator Williams
    - Seconded by Senator Daniels
    - Approved Unanimously

**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—No report at this time.

President’s Report—FS President Cassidy reported on several University-related issues. The report and subsequent discussion included the following topics:

- 7-day furlough
  Motion—Administration should not demand more than one day per pay period
  Moved by Senator Daniels
  Seconded by Senator Eliadorani
  Approved Unanimously
- Governor will appoint consultant to provide oversight for the University
- Felton Laboratory—charter school as of July 1, 2015
- SACSCOC
- Board of Trustees (BoT) Chairmanship
- GEC
- University Calendar—regarding general election day in November

Announcements—Send recommendations for At-Large Senators to FS President Cassidy.

Adjournment—The meeting adjourned at 5:27 P.M.