

April 2018

Call the meeting to order 2:43 with a quorum. This is the regular meeting of the faculty senate. The next scheduled meeting is next week.

We are waiting on confirmation for confirmation of meeting space.

Dr. Coker moves to accept the minutes. Passed unanimously.

We have an opening for secretary. All the other members of the executive committee are willing to serve another year.

Dr. de Casal volunteered to serve as secretary.

Bk moves that we nominate Dr. De Casal to as Secretary. Seconded. Approved unanimously.

Handbook - Kilbourne

Nomination –Charles Brown

Lee Williams -Research

Payne – Academics

Dennis – Budget

Appeals – de Casal

McCurry- Constitution

Alumni relations-Fleming

Faculty grievance – Jackson

Benefits and welfare -

Libarry – Sloss

Professional development -

Curriculum – Coker

Nominations - Brown

Information and technology – Ali Taheri

Senator Williams talked about the match in. Response to the Presidents email. Harold Love is on board. Under-funding of TSU is a feature of our relationship with the state

Senator Watt made a motion to accept current committee Chair. Dr. Coker. Unanimously passed.

Chair Burks requested that Committee Chair submit reports. Dr. Watts stated they passed several CARFs

Accepted report

EEOC issues – see document A authored by Chair Burks.

How does faculty senate want to respond? How do we get things going? Senator YS says this may be a faculty grievance issue? Senator de Casal says that the laws of grievance need to go beyond what would typically be covered under a faculty grievance committee. Chair Burks wants to point out that our lack of staffing EEOC are putting the university in legal liability. Discussion about who this affects. The resolution would set the administrators up for financial liability if they do not take corrective action. Senator YS – Stated that this is a new issue and perhaps a resolution is premature. Chair, Burks stated that this issue was brought up this October.

Senator Charies asked how many positions are open. Chair Burks did not know? We need someone at the level of an attorney. Our attorney left in January. Senator Jackson said that the university has 180 days to come up with a remedy. Then they might be issues a right to sue law suit. The administration knows that the position is not filled and the qualification of attorney is not in the job announcement. The most expedient path might be a suit that forced filling the vacancy in EEOC.

Chair Burks –this is a name and shame issue

Senator Charies – Said we should look to the Budget and look at the VP for Business and Finance to see if we are in compliance with best practices.

Senator Burks stated he will make an appointment with President Glover.

Senator Charies – WE need to have more information. Senator Jackson stated she would look into the law as

Senator de Casal made a motion to table until we get a report

Second YS

1 no, remainder yes

Document B – We discussed 2<sup>nd</sup> resolution.

Senator Triplett thanked Senator Jackson for the resolution. Senator Hayes will be the grammarian.

Chair Burks designated Senator Triplett to attend the President's executive meeting if she is invited. Senator Triplett will send an email to the President.

Resolution passed unanimously by the Faculty Senate. Dr. Burks will convey the final draft to the President's office.

Consideration of the Tufts resolution. TUFTS wrote a resolution to have polling places on university campus. They sent it to Summer Session. There was a bill in the state legislature to have a polling place at any university where there is more than 8000 students. Senator de Casal raised parking issues. Senator Coker chimed in. Senator Jackson stated the importance of facilitating voting for students. It's important that voting age students can vote. Senator de Casal reaffirms her parking concerns. Senator Jackson does not feel that parking is not a sufficient obstacle. Senator Chaires was concerned about parking by voters. Senator VanDyke raised the security issues in access. Senator Jackson stated that security was not an issue with the tax preparation initiative. Chair Burks said that there is voting a Friendship Baptist. Senator Jackson educated first time voters that they might have to go home to exercise their franchise for the first time.

The resolution is saying nice things about voting and we would support TSU as an early voting and election day voting site. It is now in tabled for summer study, which usually kills a bill. We can push for being an early voting site on campus. If you have a dorm contract, you can register to vote in Davidson County.

Table it until we get more information.

Chair Burks - Remind college to have a senator and a listed alternate.

Preparation for meeting on Thursday,