

Faculty Senate
Minutes
October 19, 2010
Recorded by: Cathy M. Jackson (Secretary)

- I. Meeting was called to order at 12:39 p.m. by Senate President Archie Earl, who welcomed new senators

Present: Curtis Blakely, Suk-hee Kim, Marvin D. Feit, Walt Golembiewski, Carl B. McGowan, Geoffroy de Laforcade, , Ronald Thomas, Aliecia McClain, Damani Drew, Andrew Arroyo, Archie Earl, Aberra Meshesha, Joy Cooley-Doles, Cathy M. Jackson, Thorna Humphries, Ronald Jones, Chinedu Okala, Michael Kozhevnikov, Michael Keeve

Absent: Aftab Ahmad, Lawrence Epplein, Edward Eule, Arnetta Sherrod, Sami Abbasi, Leroy Salary, Oberetta Giboney-Williams, Erica Coleman

Excused Absence: Glendola Mills-Parker, Sandra Pierce Mathis

- II. Secretary's report
Minutes from March 16, 2010 were approved.
- III. Treasury, no report
- IV. Vice president, no report
- V. President's report
Met with faculty senate presidents from Virginia colleges and universities at annual conference. Organization's head agreed to write letters to governor and other officials on behalf of NSU's faculty senate and its forced absence from presidential search and selection process.
- VI. Old Business
- a. Post-tenure review
Remarks made by BOV Academic Affairs Chairman W. Wayne Perry at the September 21 Faculty Senate meeting were discussed and the PTR committee was charged with handling and making sense of the BOV's imprecise complaints over the proposed PTR policy.

Members of the PTR committee, Chinedu Okala, Marvin Feit and Carl McGowan met and agreed to move forward on the document, but more

members are needed to get a cross section of the faculty. Geoffroy de Laforcade agreed to serve and said William Alexander volunteered.

b. Faculty Handbook, no discussion

c. Presidential Search Process and Criteria

Faculty Senate Executive Committee has been unsuccessful in its attempts to persuade Rector Ed Hamm to allow the FS a role in the search and selection of the next NSU president.

A motion to compose a petition, whose opening statement would consist of points taken from a Virginian Pilot editorial, the Faculty Senate, the AAUP and FS President Earl, and circulate it among faculty for approval was moved, seconded and approved by 14 senators; 4 opposed.

A motion against President Earl's suggestions to call, e-mail or write letters to the governor and state legislators; call for a recall of the NSU Board of Visitors; issue a vote of no-confidence against the BOV; or stage a peaceful demonstration was moved, seconded and approved by a show of 12 hands with 3 opposing.

VII. Meeting was adjourned at 1:45 p.m.