

TEMPLE UNIVERSITY
 REPRESENTATIVE FACULTY SENATE
 Kiva Auditorium
 Videoconference: HSC, 342 MERB – AMBLER, ALC201
 Minutes – Monday, January 28, 2019

Attendance:

Representative senators and officers: 30

Ex-officio: 0

Faculty, administrators and guests: 1

Guests: None scheduled for 1-28-19

Topic	Discussion	Action
<p>1. Call to order</p>	<p>Meeting called to order by incoming Faculty Senate President Rafael Porrata-Doria. He reported that the first order of business is to approve the RFS minutes of November 14, 2018</p>	<p>Meeting called to order at 1:48 p.m. in Kiva Auditorium.</p> <p>Minutes approved as read.</p>
<p>2. President Rafael Porrata-Doria's Report</p>	<p>He then stated:</p> <ol style="list-style-type: none"> 1. Former President: Cornelius Pratt retired from TU as of 12-31-18 & left the role of President. 2. Former vice-president, himself: Rafael Porrata-Doria, as per the bylaws moved up to fill the presidential vacancy. 3. Former Secretary: Dr. Kimmika Williams-Witherspoon moved up to fill the vice-presidential vacancy. 4. Former senate secretary (2016-18), Dr. Sue Dickey, agreed to the appointment to the role of senate secretary for spring, 2019, by the Senate Executive Committee & approved by the Faculty Senate Steering Committee (FSSC). 5. No guests were scheduled for today. We will discuss new & old business. For the next RFS 	

	<p>meeting on February 14th our guest will be Provost Joanne Epps. The guest for the March 20th meeting will be Temple University President Dick Englert. No guest is yet scheduled for April. If Representative Senators have any requests for speakers/guests, please send RPD an email: rafael.porrata-doria@temple.edu</p> <p>6. As Senate president, my major role here is to make sure that the faculty are able to discuss & work on matters of common interest & make sure that faculty governance is real and works well. I will work with all of you to make that happen and I want to receive email from anyone who wants to discuss or raise an issue. WebEx attendees, please unmute yourselves & feel free to participate.</p>	
<p>3. Vice President Kimmika Williams-Witherspoon's Report</p>	<p>KWW:</p> <ol style="list-style-type: none"> 1. There have been new members added to the RPPC & Faculty of Color committees. 2. The list of vacancies is in your packet (also attached). Numbers of vacancies are included. There appear to be a lot of vacancies because many faculty committee members will be rotating off their terms at the end of June, which is why the list looks so long. Terms will begin July 1, 2019. 3. KWW listed open committee spots on this list verbally. 4. She requested that interested people please send a paragraph of interest of intent to serve and a link to your bio or CV. You can nominate colleagues or self-nominate. The email went out to the Senate listserv today. Please step up to participate! 	
<p>4. Old Business</p>	<p>1. None.</p>	<p>No questions, comments or issues.</p>

<p>5. New Business</p>	<ol style="list-style-type: none"> 1. RPD: This is the shortest transition meeting on record, but our scheduled guest meetings will not! Please let me know. 2. Past Senate President & Chair of the Nominating Committee, Dr. Michael Sachs reported re: call for officers' nominations. We would love to have some for President, Vice-president & secretary. If you are interested yourself, or you have colleagues in your schools & colleges who you think might be excellent, please let us know. At least a couple would be nice. One needs six supporting signatures as we said on the email. 3. Senate Secretary Dr. Sue Dickey requested an update on sale of Fox Chase Cancer Center/Jeanes Hospital. President RPD reported that the issue was raised in the December, 2018, University Faculty Senate by members of the Senate, FSSC rep from the medical school, Dr. Carmen Sapienza, Dr. Sue Dickey, CPH & Dr. David Cannata, Representative Senator. They gave a detailed report of their reasoning with regard to their points of view on the sale. This meeting happened just before winter break. RPD & KWW met with Temple University President Dick Englert in the interim time, who told them that the sale would be going forward. Also, there was an article in <i>The Philadelphia Inquirer</i> & <i>The Philadelphia Business Journal</i> that closing will happen shortly. It seems that administration & the Temple University Board of 	<p>Initially, no questions, comments or issues.</p>
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	Trustees (BOT) were made privy to our concerns, but made the decision to sell based on additional information that they have.	
6. Adjournment	Motion on floor for adjournment. Thank you all for coming.	Adjourned at 2:05 p.m.
Respectfully submitted, <i>Sue Dickey</i> Sue Dickey, PhD, RN, Associate Professor (Nursing/CPH) & Faculty Senate Secretary, 2016-18		

Next meeting: Representative Faculty Senate, Tuesday, February 26, 2019.

SBD/sbd 1-28-19.

Faculty Senate Committee Vacancies – Spring 2019

Vacancies as of June 30, 2019

SENATE COMMITTEES	VACANCIES
Bargaining Units Liaison Committee http://www.temple.edu/senate/committees/bargaining-units-liaison.html	9
Budget Review Committee http://www.temple.edu/senate/committees/budget-review.html	5
Committee for Administrative and Trustee Appointments http://www.temple.edu/senate/committees/administrative-trustee-appointments.html	4
Committee on Faculty Disabilities Concerns http://www.temple.edu/senate/committees/FacultySenateTempleUniversity.htm	2
Committee for International Programs http://www.temple.edu/senate/committees/international-programs.html	10
Committee on Faculty LGBTQ Concerns http://www.temple.edu/senate/committees/Facultylgbtqissues.htm	2
Committee on the Status of Faculty of Color http://www.temple.edu/senate/committees/status-of-faculty-of-color.html	12
Educational Programs and Policies Committee. (EPPC) <i>At least six schools/colleges represented on committee. Largest School/College should have two faculty. No more than two faculty from each school/college may serve at any time.</i> http://www.temple.edu/senate/committees/eppc.html	3
Faculty Herald Editorial Board http://www.temple.edu/senate/committees/faculty-herald-editorial-board.html	6
Committee on the Status of Women http://www.temple.edu/senate/committees/status-of-women.html	3
Lectures and Forums Committee http://www.temple.edu/senate/committees/lectures-forums.html	3
Library Committee http://www.temple.edu/senate/committees/library.html	2
Oversight Committee http://www.temple.edu/senate/committees/oversight.html <i>(grad board member)</i>	1
Personnel Committee <i>Should be tenured professor to serve on this committee</i> http://www.temple.edu/senate/committees/personnel.html	2
Standing Committee on the Continuous Revision of Faculty Handbook http://www.temple.edu/senate/committees/standing-continuous-revision-handbook.html	2

Faculty Senate Committee Vacancies – Spring 2019
Vacancies as of June 30, 2019

University Honors Program Oversight Committee http://www.temple.edu/senate/committees/university-honors-program-oversight.html	3
PROVOST COMMITTEES	VACANCIES
University Research and Creative Awards Committee (Provost Cmte.) http://www.temple.edu/senate/committees/university-research-creative-awards.html	3
University Sabbatical Committee (Provost Cmte.) <i>(No more than one faculty member per school/college may serve at one time)</i> http://www.temple.edu/senate/committees/university-sabbatical.html	2
University Tenure and Promotion Advisory Committee (Provost Cmte.) <i>Only tenured full professors may serve on this committee. (No more than two (2) faculty members from any school/college may serve at any one time. Faculty shall serve a two-year term. Term for this committee begins in the Fall semester.)</i> http://www.temple.edu/senate/committees/university-tenure-promotion-advisory.html	<i>See vacancies below</i>
UTPAC-A: Humanities and the Arts	2
UTPAC-C: Social Sciences, Business and Law <i>(must elect 1 from Law)</i>	2