

TEMPLE UNIVERSITY
UNIVERSITY FACULTY SENATE
Kiva Auditorium
Videoconference: HSC, 342 MERB – AMBLER, ALC201
 Minutes – April 19, 2018

Attendance:

Representative senators and officers: 17

Ex-officio: 1

Faculty, administrators and guests: 8

Guests: Exec. VP & Provost Joanne Epps

Topic	Discussion	Action
1. Call to order	Meeting called to order by Dr. Sachs.	Meeting called to order at 1:54 p.m. in Kiva Auditorium.
2. President's Report, Dr. Michael Sachs	<p>1. Minutes of December 8th, 2017 & February 21, 2018 University Faculty Senate meeting. Motion approved & seconded for each set of minutes. Discussion? All in favor?</p> <p>2. I'm pleased to introduce our guest, Provost Joanne Epps.</p> <p>3. I have very little to report except the results of the electronic ballot election sent to all faculty on the resolution. I have the envelope. Here are the results:</p> <p style="padding-left: 40px;">375 voted to support the resolution. 106 voted to oppose the resolution. 14 abstentions.</p> <p style="padding-left: 40px;">Total # of votes = 495.</p> <p style="padding-left: 40px;">I will send the results out to the faculty listserv & also to President Englert & Board of Trustees Chair, Patrick O'Connor.</p> <p>4. We will be transitioning over the summer to our new officers. Thanks to all for their support over this past year.</p>	Two sets of minutes approved: December 8, 2017 University Faculty Senate meeting and Special University Faculty Senate meeting on February 21, 2018. Motion carried unanimously for approval of each set of minutes with no additions or corrections.

	<p>5. Thank-you from all to Senate President Sachs for two productive years presiding over the Faculty Senate and the Faculty Senate Steering Committee.</p>	
<p>3. Vice President's Report, Dr. Cornelius Pratt (Faculty Senate Vice-President, LKMC)</p>	<p>VP Pratt's Report Please see my attached powerpoint. Just a couple of things:</p> <p>Results of the election have been distributed. Total votes = 153. Eligible number of faculty to provide a vote is 2,255. Less than 7 % of the faculty participated in that election. We must look for ways & means to encourage more faculty participation in that. We must think about ways in which we can do this. For president, there were 135 votes for president. Please see the tabulation in my powerpoint.</p> <p>Committees: I've been looking at all of these votes. There is something common. They are all in the 100's. One would expect a much better participation among us as faculty. How do these compare with previous votes down the line with votes for all the slots?</p> <p>The tally seems consistent with previous elections. There were:</p> <p style="padding-left: 40px;">2011: 167 2015: 166 2016: 123 2017: 125 2018: 153</p> <p>The only bump up in the number of votes was in 2014 when we had 361 votes in that election. For all subsequent committees & officers' elections, the votes were in the 100s.</p> <p>We're having difficulty getting people to serve on various committees. The <i>Faculty Herald</i> committee needs 6 members. The Faculty Senate Status of</p>	

	<p>Women (FSSOW) committee needs 6. Please encourage colleagues & nominate yourselves. There are quite a few vacancies. Whatever we can do to encourage greater participation, please let us know. We're still begging for a number of nominations.</p> <p>Q: Karen Turner. Can you explain the 2014 outlier year?</p> <p>Pres. MS: Maybe there was actual competition that year. More than one candidate running for some of the offices.</p> <p>No more questions.</p>	
<p>4. Guest: Temple University Provost JoAnn Epps</p>	<p>Thank-you for inviting me. I really appreciate being here. This is my last visit here this academic year. Thank you for your service here at the Senate & also to your students. I have just a couple things to talk about.</p> <ol style="list-style-type: none"> 1. Our initiative with respect to the mission statement. To be clear, it's not a revision of the mission but of the mission statement. The process was started in the fall. The current statement is greater than one page long. Our current statement says things like 'we have this many programs' & the minute one dries the ink on it, it becomes obsolete. There is a lot of descriptive information. There are many committees working on this, emails surveys, etc. & the remarkable thing is the consistency among everyone about the mission. Our Middle States accreditation visit occurs in 2020. The main concern that Middle States has is that there is ongoing self-reflection. We have received appreciation from the Middle States people that they are glad that we are reviewing and making changes 	

to our statement this year. The consensus among the constituents is that they are happy & relieved that it is very recognizable. It is not changing who we are, but making it into a paragraph in length instead of a page plus. There was a sense that this is not our mission to be a Carnegie 1 institution because we are talking about who we are & what's important. That status is something that could go away. But it is not a statement of the university's mission. I will be happy to return it to you in the fall.

2. On May 10th or 12th, Sean Abbott, from NYU, will become our new Vice Provost for Enrollment Management. We're very excited about him coming here. Our enrollment management so far has been about admitting a class each fall.

It helps to view whether or not students are successful, and evaluate things like 'Fly-in-4.' Sean also knows Philly. He spent some time at Drexel.

3. *Temple Now*, which comes out each Thursday, contains information about Commencement & its speakers. Graduation is easy to skip, but also very meaningful if you can be present. Our speaker can now be announced. It is Senator Corey Booker from New Jersey for the main graduation. Others who will be bestowed with honorary degrees are Bob Loebel, publisher of *The Philadelphia Tribune* & Merrill Levitz, outgoing pres of Visit Philly... She has been author of many

public relations campaigns such as *Sleep over when you visit Philly!* I believe in the slogan, 'I love my job,' but no task was more joyful for me than my call to Merrill Levitz to ask her if she would receive an honorary degree from Temple University. She was over the moon! It's an honor to thank her for her service to Philly. We're planning a rotation where degrees can get presented at the various schools & colleges. We created a rotation so that they can also robe & present qualified honorees, since there are so many more than we can honor at the main graduation. The School of Social Work in the College of Public Health (CPH) will award an honorary degree to Tony Oliver at the CPH ceremony. For those of you who are not yet doing so & others, your terms will come. Not everyone is available on the date of our commencement so several selected honorees were bumped to next year. This is another way of connecting good people to our University. So that's about our Honorary Degrees.

President Sachs: Any questions?

Jim Korsh (CST): Could you remind us of the deans reviewed this year & those for next year & what the status is?

Provost Epps: I'm listening & I'm thinking. So, I believe that there were five reviewed this year & I can think of three. None are done yet & I don't have the reports yet, which is why I can't put the whole picture together right now.

There were Joe Lucia, Dean of Libraries, Mike Klein, Science and Technology,

	<p>David Boardman, College of Media and Communication, Link Martin, Harrisburg, Hillary (?). Please forgive me!</p> <p>Next year the reviews will be for Laura Siminoff (CPH), Peter Doukas (Pharm) & Robert Stroker, Center for the Arts</p> <p>Are there any other questions? Seeing no movement...</p> <p>Presidents Sachs: Everybody's got papers to grade.</p> <p>Provost Epps: I wish you all a wonderful, joyful, restful summer!</p>	
4. Old Business	None.	
5. New Business	Betsy Barber (STHM): Michael, thank you for your service!	
6. Adjournment	Motion to adjourn. Moved & seconded by Betsy Barber & another person in the room.	Adjourned at 2:20 p.m.
<p>Respectfully submitted,</p> <p><i>Sue Dickey</i> Sue Dickey, PhD, RN, Associate Professor (Nursing/CPH) & Faculty Senate Secretary, 2016-18</p>		

Next meeting: Representative Faculty Senate, September, 2018, TBA; Full Faculty Senate: TBA, December, 2018.

SBD/sbd 4/19/18; updated, 6/28/18

FACULTY SENATE ELECTION RESULTS – SPRING 2018

Total Eligible Voters: 2258

Voted: 153 (6.78% of voters)

President

Cornelius Pratt

Votes: 135

Vice President

Rafael Porrata-Doria

Votes: 138

Secretary

Kimmika Williams-Witherspoon

Votes: 136

Senate Personnel Committee

Paul Lafollette

Votes: 139

Rafael Porrata-Doria

Votes: 110

Committee B: Sciences, Life Sciences and Engineering

Cristian Gutierrez

Votes: 125

Joseph Picone

Votes: 118

Committee C: Social Sciences, Business and Law

Cornelius Pratt

Votes: 125

SENATE COMMITTEE VACANCIES

Vacancies are for terms ending June 30, 2018 as well as current vacancies on committees

Senate Committees	Openings
Committee for Administrative and Trustee Appointments	2
Committee for International Programs	1
Committee on the Status of Faculty of Color	1
Educational Programs and Policies Committee. (EPPC) – ELECTED CMTE	3
Faculty Herald Editorial Board	6
Faculty Senate Status of Women Committee	6
Library Committee	2
Research Programs and Policies Committee (RPPC) – ELECTED CMTE	2
Research Programs and Policies Committee (RPPC) APPOINTED	3
Provost Committees	Openings
UTPAC-A Humanities and the Arts (Select from any Arts/Humanities except CLA)	1
UTPAC-B Sciences, Life Sciences and Engineering	1
UTPAC-C Social Sciences Business and Law	