

University Faculty Senate Meeting
Thursday, April 15, 2020, 1:45-3:15 pm
Meeting Minutes

Attendance:

Sixty-seven (67) faculty attended the virtual meeting

1. Call to Order

The President called the meeting to order at 1:47 PM.

2. Recognition Ceremony: The President made some opening remarks about the importance of faculty service and the opportunity during this meeting to acknowledge and celebrate this service. The President proceeded to recognize all recipients and retirees.

- Faculty Senate Service Award Recipients: The President recognized recipients of the 2019/2020 Faculty Senate Outstanding Faculty Service Award and the Faculty Senate Service Awards (see list attached).
- Faculty Retirees, 2019-20 Academic Year: The President recognized faculty retiring in the 2019-2020 academic year (see list attached).

3. Approval of the November 14, 2019 UFS Minutes

The President called for any additions, corrections or changes to the minutes. A motion was made and seconded to approve the minutes. The minutes were approved after a recorded vote.

4. President's Report

Item 1: The President recounted questions and concerns related to the dramatic changes that took place related to the COVID-19 crisis. The President reported that the Executive Committee of the Faculty Senate reached out to central administration to identify a liaison and host a special meeting of the Representative Faculty Senate Meeting on March 19th where nearly 200 faculty attended (see posted recording of this meeting:

https://temple.zoom.us/rec/share/BahqkHTFiWJ8M1zWH9QTye6w5exJviCik8UdTDwm4gLp_Xk5sV35a2XtBlwWuvl.zPRbMhPEMPOaZnPA?startTime=1584637789000).

To this day, the Executive Committee continues to share questions, comments and concerns raised by faculty with the central administration faculty liaison (Kevin Delaney).

The Faculty Herald was published on April 3rd and distributed via the faculty senate listserv.

Upgrades to the Faculty Senate webpages are in process and will provide another venue to disseminate information rapidly to all faculty.

The President complimented the group on their diligence and innovation during these challenging times. The President noted that he looked forward to seeing everyone at the first meeting of the faculty senate in early September 2020.

The President called for questions or comments.

Mary Conran (Temple University – Rome Campus) acknowledged all retiring faculty. The President noted that Conran volunteered to stay and manage the Rome Campus during the crisis. The Vice President also thanked Conran for her service.

5. Vice President’s Report

The Vice President asked for Faculty Senate Committee Reports which are all due. The Vice President noted reports that have been submitted and noted those outstanding on this date.

The Vice President reported that an expansion of the Lectures and Forums Committee allowed for additional projects this year; however some will not be completed until the next academic year due to delays of COVID-19.

The Vice President reported on the Budget Review Committee and read into the record the following related to transparency in budgeting from the Faculty Senate Resolution related to the RCM Budget Model (2/17/2014):

The [School/College] Budget Advisory Committee should receive full and detailed information about the [School/College] budget and should meet regularly with the Dean and other responsible members of the administration to address budgetary matters. Matters within the committee’s purview should include, but not be limited to, tuition revenue; other program-based sources of revenue; external funding; expenditures for scholarships, assistantships, and other forms of student financial support; expenditures for various academic departments and programs; expenditures for student services; library and technology expenses; other administrative expenses; capital expenses; investments in new programs; the impact of the university budget system on [School/College] finance; financial trends affecting the financial well-being of the [School/College], and capacity of the School/College’s financial team to support short and long term fiscal planning. The committee should report regularly to the [School/College] Collegial Assembly regarding financial issues affecting the [School/College].

The Vice President requested that all faculty members pass this information along to their Collegial Assemblies noting the importance of faculty being a part of budget discussions given the proposed budget cuts.

6. Old Business

M. Rahdert, Chair of the Nominations Committee, reported on the recent Faculty Senate Elections (see attached ballot and results).

7. New Business

None noted.

8. Adjournment

A motion was made to adjourn the meeting and the motion was seconded. A unanimous vote followed, and the motion was carried. The President adjourned the meeting at 2:21 PM.

Respectfully submitted: Lisa A Ferretti, Secretary, Faculty Senate

FACULTY SENATE ELECTION RESULTS

- Total Eligible Voters: 2376

- Total Voted: 370

- Percentage of voters: 15.57%

PRESIDENT (SELECT UP TO 1)

✓ Rafael Porrata-Doria **Votes: 334** 100.00%

VICE PRESIDENT (SELECT UP TO 1)

✓ Kimmika Williams-Witherspoon **Votes: 338** 100.00%

SECRETARY (SELECT UP TO 1)

✓ Lisa Ferretti **Votes: 330** 100.00%

EDUCATIONAL PROGRAMS AND POLICIES COMMITTEE (SELECT UP TO 4)

✓ Wanda Brooks **Votes: 286** 25.86%

✓ Wenhui Hu **Votes: 285** 25.77%

Barbara Wasik **Votes: 277** 25.05%

✓ Barbara Manaka **Votes: 258** 23.33%

RESEARCH PROGRAMS AND POLICIES COMMITTEE (SELECT UP TO 2)

✓ Beata Kosmider **Votes: 302** 51.54%

✓ Carlos Barrero **Votes: 284** 48.46%

COMMITTEE A: HUMANITIES AND THE ARTS (SELECT UP TO 1)

✓ Scott Laserow **Votes: 181** 56.39%

Christopher Harper **Votes: 140** 43.61%

✓ = **ELECTED**

Faculty Senate Outstanding Faculty Service Awards (FSOFSA) Recipients

*To be recognized at the University Faculty Teaching and
Research Awards Ceremony*

- ◇ Paul S. LaFollette, College of Science and Technology
 - ◇ Gerald Stahler, College of Liberal Arts
 - ◇ Ellen Walker, School of Pharmacy
 - ◇ Maurice Wright, Boyer College of Music and Dance
-

Faculty Senate Service Awards (FSSA) Recipients

To be recognized at the April 15 University Faculty Senate Meeting

- ◇ Shohreh Amini, College of Science and Technology
- ◇ Lawrence Carey, School of Pharmacy
- ◇ Frank Farley, College of Education
- ◇ Laurie Kilpatrick, Lewis Katz School of Medicine
- ◇ Xiang (Robert) Li, School of Tourism and Hospitality Management
- ◇ Ellie Margolis, Beasley School of Law
- ◇ Srimati Mukherjee, College of Liberal Arts
- ◇ Byron Wolfe, Tyler School of Art and Architecture
- ◇ W. Geoffrey Wright, College of Public Health



Faculty Senate

Congratulations to our Faculty Retirees!

	<i>Retired:</i>
▪ Elizabeth (Betsy), Barber, School of Sport, Tourism & Hospitality Management	June 30,2020
▪ Steven Berkowitz, Tyler School of Art & Architecture	February 29, 2020
▪ Ann M. Carey, Lewis Katz School of Medicine	July 31, 2019
▪ Rajeswararao Chaganti, Fox School of Business & Management	June 30, 2020
▪ J. David Cummins, Fox School of Business & Management	June 30, 2020
▪ Mary A. Cummins, Fox School of Business & Management	June 30, 2020
▪ Richard Hricko, Tyler School of Art & Architecture	June 30, 2020
▪ Emily Keshner, College of Public Health	June 30, 2020
▪ Fyodor I. Kushnirsky, College of Liberal Arts	December 31, 2019
▪ Vasiliki M. Limberis, College of Liberal Arts	June 30, 2020
▪ Mark Meraner, Kornberg School of Dentistry	March 31, 2020
▪ Cheryl Oakman, School of Social Work	June 30, 2020
▪ Harshad K. Patel, Lewis Katz School of Medicine	December 31, 2019
▪ Michael Sachs, College of Public Health	June 30, 2020
▪ Rosalie Schofield, School of Social Work, CPH	December 31, 2019
▪ Michael A. Sirover, Lewis Katz School of Medicine	June 30, 2020
▪ S. Kenneth Thurman, College of Education	June 30, 2020
▪ Edward Traves, Lew Klein College of Media & Communication	December 31, 2019