UAPB Senate Emergency Meeting
Meeting Minutes

November 20, 2014
4:00 p.m.
Sylvester Early Auditorium

Present Senators: Sederick Rice, Joyce Vaughan, Paul Hooven, Selma Dagtas, Kevin Sanders (Proxy), Richard Bailey (Proxy), Albert Toh, Felecia Cooper, Shahidul Islam, Anita Kelley, Eddie Hand, Arthur Karlin (Proxy), Lucretia Williams, Jerry Lewis, Lavoris Martin, Rose Mulholland (Proxy), Shirley Cherry, Robert Wall, Jr., Nancy Lake, Mary Brentley, Sandra Kentle (Proxy), Margaret Taylor (Proxy), Robert Thompson, Tisha Arnold, and Sheena Meadows

*Dr. Laurence Alexander, Mrs. Janet Broiles, Dr. Verma Jones, Dr. Hazel Linton and Dr. Jacqueline McCray were also in attendance.

Next meeting: December 11, 2014

I. Opening UAPB Senate Meeting
   Dr. Sederick Rice
   • Dr. Rice thanked all attendees for their presence and presided in Dr. Bates’ absence.

II. Senator Roll Call
    Mrs. Sheena Meadows
    • Mrs. Meadows called roll.
    • Ms. Vaughan verified that a quorum was present.

III. University Update
     Dr. Laurence Alexander
     • Dr. Alexander expressed his condolences for all affected by the loss of our student and the injuries suffered by two additional UAPB students.
     • Dr. Alexander deemed Homecoming a success and commended the work of all committees and chairs. He expressed his desire for a Homecoming concert in the future.
     • The 2nd Legislative Day was a success and we doubled the number of attendees from last year. Gratitude was expressed toward the legislators and trustees who attended. Dr. Alexander has asked Dr. Kuykendall and Mr. Tyson to plan a UAPB Day for next year.
     • Remarks were given about the NCAA Penalty. There were 125 violations from 2007-2011. University officials were able to get the previously issued 2 year ban reduced to a 1 year ban. All bans will be clear for the 2015-2016 academic year.
     • An eVersity update was provided. The system borrowed $5,000,000 from system institutions for startup costs. UAPB loaned $438,000 that will be repaid at a 1.75% interest rate over the next 10 years. The funds loaned came from the university’s reserve. Dr. Alexander expressed his excitement for this venture as UAPB can benefit from the expertise of the online developers as we continue to increase our online presence and work toward our first online degree in Addiction Studies.
     • A proposal was submitted from individuals in the Aquaculture and Fisheries department to transfer program to the System/industry. Dr. Alexander requested Senate feedback within the next two weeks.
     • Dr. Alexander noted the airing of our new television commercial.
• Strategic Planning is an ongoing effort but is going well.
• The university is acquiring three properties on University Drive to enhance our entrance view. We are also looking to acquire the University Deli in the next month or two.
• The Nursing program has submitted the first submission for the return of the full program. It will be on the Board’s agenda in January. Thanks to Dr. McCray and Nursing faculty.
• A new office, National Scholarships and Fellowships, is being developed to prepare students to apply for prestigious national awards, especially since the NSF is seeking more HBCU applicants. Mrs. Meadows was thanked for her work with this initiative.
• An update on recruitment was provided. A new Recruitment Coordinator has been hired. The Cabinet is meeting bi-weekly. 1,700 applications is the goal for next fall. We are all needed to assist with recruitment efforts, and we all must believe in the goals set forward.

IV. UAPB Mission, Vision, and Value Statement

Dr. Jacqueline McCray

• Dr. McCray noted that the mission tells why the university exists, the vision tells how we look when achieving our mission with excellence, and the values are present ideas and forces that guide our system and organizational structure.
• Dr. Mary Brentley moved that we accept the Mission, Vision, and Value Statement. Mrs. Tisha Arnold seconded the motion. The motion carried.

V. AAEP Recommendations

Dr. Verma Jones

• Syllabi Policy Statement (presented by Drs. Linton and McCray)
• Policy on Degree Minors (presented by Dr. Tei)
• Make-Up Policy (presented by Dr. Tei)
• Policy on Double Major, Double Degree, Second Major (presented by Dr. Tei)
• Change of Major/Minor Form (presented by Dr. Tei)
• Dr. Vera Lang-Brown moved that we accept the AAEP Recommendations. Mr. Robert Thompson seconded the motion. The motion carried.

VI. Department of Social and Behavioral Sciences

Dr. Ebo Tei

New Course Requests
• PSYC 4313 Advanced Social Psychology
• PSYC 4311 Stress, Health and Disease
• PSYC 3312 Human Psychophysiology
• CRJU 3370 Race, Crime, and Justice
• PSYC 4307 Human Factors
• Mr. Robert Thompson moved that we accept the new course requests from the Department of Social and Behavioral Sciences. Mr. Robert Wall seconded the motion. The motion carried.

VII. Department of HLPE

Dr. Todd Garner

New Course Requests
• HLPE 2393 Structural Kinesiology
• HLPE 3226 Motor Learning
• HLPE 4319 Kinesiology
• HLPE 4320 Exercise Physiology
• HLPE 4393 Exercise Assessment
• **Dr. Vera Lang-Brown moved that we accept the new course requests from the Department of HLPE. Mr. Robert Thompson seconded the motion. The motion carried.**

**VIII. Department of Agriculture**

Dr. Muthusamy Manoharan

New Course Requests

• AGRI 3322 Poultry Production
• AGRI 1322

• **Mrs. Tisha Arnold moved that we accept the new course requests from the Department of Agriculture. Mr. Robert Thompson seconded the motion. The motion carried.**

**IX. Department of Aquaculture and Fisheries Science**

Dr. Anita Kelley

• Degree name change from B.S. Fisheries Biology to B.S. Aquaculture and Fisheries Sciences.
• Degree Tracks in Aquaculture and Fisheries Sciences
• GAQF 5311 Advanced Aquaculture (New Course Change Request)

• **Mr. Robert Thompson moved that we accept the requests from the Department of Aquaculture and Fisheries Science. Mrs. Tisha Arnold seconded. The motion carried.**

**X. Department of Music**

• TECH 3364
• New Course/Change Requests (3)

• Due to a lack of clarity, a request passed to table these items to the next meeting.

**XI. Other Business (Future Committee Reports)**

Dr. Sederick Rice

**XII. Senate Meeting Adjournment**

Dr. Sederick Rice

• **Mr. Robert Thompson moved that we adjourn. Dr. Vera Lang-Brown seconded. The motion carried.**

Respectfully Submitted,

Sheena T. Meadows
UAPB Faculty Staff Senate Secretary, 2014-2015

*Please email all suggested revisions to meadowss@uapb.edu.*