

# Kentucky State University Special Meeting Faculty Senate Minutes

## February 18, 2016

	<u>Senators</u>		<u>Ex Officio Members and Guests Present</u>
A	<u>Alhuani, Abdallah</u>	<u>Nursing</u>	Tierra Freeman BSS
A	<u>Amusan, Ibukun</u>	<u>Math &amp; Sciences</u>	Hunt Butler Fine Arts
	<u>Andries, Ken</u>	<u>AFE</u>	James Obielodan Director Grad Studies
A	<u>Assefa, Tibebe</u>	<u>BS&amp;CS</u>	Fred Scheffler
	<u>Capriles, Nancy</u>	<u>BSS</u>	Mara Merlino BSS
	<u>Glass, Cindy</u>	<u>BSS</u>	David Shabazz LLP
	<u>Graham, William</u>	<u>Education</u>	Dantrea Hampton Library
	<u>Griffin, Robert</u>	<u>Fine Arts</u>	Roosevelt Shelton, DOFA
	<u>Griffis, Bruce</u>	<u>Math &amp; Sciences</u>	Tom Webster
	<u>Gyawali, Buddhi</u>	<u>at-large</u>	Fariba Bigdeli
	<u>Kumar, Ashok</u>	<u>at-large</u>	Shannon Brogan
E	<u>Landy, Tucker</u>	<u>Whitney Young</u>	Abdul Turay, Chair Business
A	<u>Liu, Zhanping</u>	<u>Computer Science</u>	Helen Smith, LLP
	<u>Moffett, Joe</u>	<u>LLP</u>	(There were two illegible signatures)
	<u>Ray, Andrew</u>	<u>Aquaculture</u>	
E	<u>Ross, Scott (speaker phone)</u>	<u>Fine Arts</u>	
	<u>Rye, Reba</u>	<u>at-large</u>	
A	<u>Sharma, Rita</u>	<u>Math &amp; Sciences</u>	
	<u>Sipes, Kim</u>	<u>at-large</u>	
	<u>Smith, Peter</u>	<u>LLP</u>	
	<u>Tope, Avinash</u>	<u>AFE</u>	
A	<u>Ulrich, Stephen</u>	<u>PUA,SW,CJ</u>	
A	<u>Wang, Changzheng</u>	<u>at-large</u>	
	Representative needed 1 from Nursing, 1 Library, 1 AFE		

A Special Meeting of the Faculty Senate was called by President Smith and met at 12:00 pm, Feb. 18, 2016 in Hathaway 123. The meeting was called to order at 2:05 p.m. with a quorum of 14 Senators plus one Senator on speaker phone.

Senator Kim Sipes made a motion to rescind the motion and vote passed by the Faculty Senate at its last (Feb.15) regular meeting that placed a vote of confidence before the Full Faculty of President Burse and the Board of Regents.

The motion was seconded by Senator Bruce Griffis.

After extensive discussion and debate a motion was made and seconded to vote by secret ballot and passed with 3 nays and 9 yeas .

Senator Sipes restated the motion to rescind the motion and vote passed by the Faculty Senate at its last (Feb 15, 2016) regular meeting that placed a vote of confidence before the full faculty of President Burse and the Board of Regents. The motion was seconded by Senator Griffis. Motion passed by secret ballot with 9 yeas, 4 nays and 1 abstention.

The motion carried and the Senate adjourned at 1:33 pm.

Minutes submitted by Reba Rye, Faculty Senate Secretary