

Representative Faculty Senate Meeting
Monday, November 16, 2015 – 1:45 PM
Kiva Auditorium
Videoconference: HSC and AMBLER
WebEx

Minutes

Attendance:

Representative senators and officers: 41

Ex-officios: 0

Faculty, Administrators and guests: 16

WebEx: 19

1. Call to Order

President Jones called the meeting to order at 1:53 p.m.

Kudos to Cheryl Mack and Michael Field for getting WebEx operating for this meeting.

2. Motion to approve the agenda.

Motion approved.

3. Approval of September 9, 2015 Minutes

The minutes from September 9, 2015 were approved unanimously, as amended.

4. President's Report

Announcements:

Faculty Senate Awards brunch, November 17, hosted by Fox School of Business.

Thanks to Michael Jackson and Cheryl Mack for their great work on this wonderful event.

Thanks to members of TAUP and Temple Administration (Sharon Boyle, Art Hochner, Michael Sitler, Steve Newman, and Provost Dai) for their cooperation on the Questions and Responses concerning adjunct representation

LGBTQ ad hoc committee (Scott Gratson)

Reviewed charge of committee (see attached PowerPoint)

Fill need on campus for a faculty committee/group to address these issues (numerous student groups already exist). Includes needs of librarians as well.

Committee on Faculty Disability Resources (Ken Thurman)

Reviewed charge of committee (see attached PowerPoint)

Council for Diverse Communities (Eli Goldblatt)

Reviewed charge of committee (see attached PowerPoint)

Child Care Committee Report (Casey Breslin)

Reviewed charge of committee (see attached PowerPoint and Child Care Committee report). Possibility asked about including neighbors in the facility. Possibility that College of Education is working on a plan that would include neighbors. Possibility that FS could support both recommendations. Question about potential cost – information not available.

5. Vice-President's Report

Committee Appointments:

Committee on Administrative and Trustee Appointments

Joseph Picone was appointed to CATA

Committee on the Status of Women

Leora Eisenstadt

Elizabeth Matthew

Heather Murphy (CPH)

Bernie Newman (CPH)

Educational Programs and Policies Committee

Mehran Hossaini-Zadeh was appointed to the Educational Programs and Policies Committee.

Standing Committee on the Continuous Revision of the Faculty Handbook.

Felix Udoeyo was appointed to the Standing Committee on the Continuous Revision of the Faculty Handbook.

Lectures and Forums

Timothy Patterson (EDUC) was appointed to the Lectures and Forums Committee.

Library Committee

Carol Brandt (EDUC)

Sarah Cordes

Adil Khan

Personnel Committee

Ken Thurman (EDUC) was appointed to the Personnel Committee.

Research Programs and Policies Committee

Marsha Zibalese Crawford (CPH)

Levent Dumenci (CPH)

Parsaoran Hutapea (Engr)

Will Jordan (COE)

Judith Stull (EDUC)

Student Awards Selection Committee

Rick Ridall (STHM) was appointed to the Student Awards Selection Committee

Currently, only 3 senate committees still have vacancies (below).

Committee on Administrative and Trustee Appointments (3)

Committee on the Status of Women (3)

Lectures and Forums Committee (4)

Plus new committees

6. Old Business

FSSC Omnibus Motion on Professor Angel's Motion. Background on discussion/development of motion reviewed by President Jones. Motion brought forward for discussion and vote by FS. This amendment is to Angel's original motion.

Angel suggested amendments are contrary to her motion – she does not accept the amendments to her motion. Angel indicated use of the term omnibus is used by Philadelphia Criminal Courts – not used in Roberts Rules of Order. Angel discussed specific use of language as too legalistic or inappropriate to use in a committee motion. Angel and Jones discussed Roberts Rules of Order. Angel wanted FSSC motion to be ruled as improper and a vote taken on Angel's motion. Angel recommended voting against FS motion and taking the FS motion up as a separate motion.

Angel called for a secret ballot. 14 Yes, 16 No, 1 abstain. FS motion failed.

Angel motion tabled (she indicated she wished to get additional feedback from faculty on her motion). Seconded. Passed almost unanimously (one no vote).

Recommended that Angel review, as proposed, whether then President Liacouras agreed that Trustees are covered by then approved Sexual Misconduct policy back in 1992. Some background information found on Trustee website – no clear indication of this at that time (1992).

7. New Business

Faculty Thoughts on Stadium Issue

Steve Newman (CLA) asked several questions about plans for stadium. First, what resources were committed for fundraising? Where did \$75 million to stadium come from? What sort of data have administration put forth to suggest that this stadium will do better than others such as USF and Akron? What data are for actual cost versus initial projections? And, if a gap, where does money come from to make up a difference. How much do we expect upkeep will cost per year?

Jeffrey Solow (BCMD) – what income would stadium be reasonably expected to generate compared with operating expenses in future? Raising capital different from upkeep.

Michael Jackson (STHM) - Stadiums don't pay for themselves. 75-135 million dollars to build. Infrastructure changes needed. Debt service continually running. Fundraising –

money already there for stadium (individuals who won't donate to other things). Will revenue be generated – probably not. Issues with neighborhood/community. Need input from city. Main thoroughfare (15th Street) potentially to be closed.

Anticipating economics, employment, subcontracting Liacouras Center, outsource stadium as well? Major research group wants stadium for research site for concussions, learning lab for facilities/operations, athletic training, University development office has been involved with occasional telephone calls concerning a potential stadium for 25 years.

Driving word is EGO – ego to be competitive. Philadelphia has much competition in town. Construction on William Penn has already started for athletics. Question about collaboration with University of Pennsylvania – Franklin Field used for Penn and also for recreational activities. Not feasible. PPL stadium also not feasible.

Question – what are the chances can really do the stadium for \$100 million. A 35,000 seat stadium could cost \$90 million. No open discussion yet within Board of Trustees facilities committee. Not officially discussed at Board of Trustees yet. Will FSSC get our own luxury suite for our use?

Faculty Senate Listserv question

Angel suggested FSSC closed listserv to discussion of her motion. This was noted as incorrect – the listserv was closed several years ago.

8. Call to Adjourn 3:17

Unanimously approved.

Respectfully submitted,

Michael Sachs
Secretary