

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS MEETING
Committee of the Whole
Friday, April 24, 2020
9:00 a.m.

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s):

Part 1

- A. Minutes of the February 21, 2020 Regular Meeting of the Board of Supervisors
- B. Request to Establish the David Raines Endowed First-Generation Undergraduate Scholarship Fund in Nursing and Allied Health (SUSLA)
- C. Request to Appoint Dr. Fitzgerald Spencer as Professor Emeritus in the College of Sciences and Engineering (SUBR)
- D. Request Approval to Rename the Bachelor of General Studies Program to Bachelor of Interdisciplinary Studies Program (SUNO)
- E. Request Approval of Letter of Intent to Develop an Online Degree Program in Hospitality and Food Industry Leadership (SUBR)
- F. Request Approval of Resolutions for the Conferring of Degrees for the 2020 Spring Semester
 1. Southern University Baton Rouge (SUBR)
 2. Southern University New Orleans (SUNO)
 3. Southern University Shreveport (SUSLA)
 4. Southern University Law Center (SULC)
- G. Request Approval of Recommendations of Endowed Professorships (SULC)
 1. Regina Ramsey James – The Charles Hatfield Endowed Professorship
 2. Willmai Rivera-Perez – The Kendall Vick Foundation Endowed Professorship
 3. Marc Roark – The Louisiana Outside Counsel Health & Ethics Endowed Professorship
 4. Shawn Vance – The Justice Revious O. Ortigue Endowed Professorship

H. Request Approval of 2019 – 2020 Recommendations for Tenure and Promotions (SUNO)

RECOMMENDATIONS FOR FACULTY PROMOTION IN RANK
 *Effective Date: Fall Semester of 2020 Campus: Southern University at New Orleans
 *Provided all approvals are secured prior to this date.

Name or Faculty Member (last name first). Attach Listing of Publications or Other Scholarly Works for Each	Department	Promotion from Present Rank to →	Next Rank	Years of Experience at SU as a Full-Time Faculty Member	Number of Years in Present Rank	Is Automatic Tenure Granted if this Promotion is Approved (Indicate Yes or No)?	Temporary track (non-Probationary) Probationary (Tenure track) Tenured
Dr. Yi Zhen	Natural Sciences	Assistant Professor	Associate Professor	6	6	Yes	
Dr. Dr. Nebiat Sisay	Natural Sciences	Assistant Professor	Associate Professor	6	6	Yes	
Dr. Torin Sanders	School of Social Work	Assistant Professor	Associate Professor	4.5	4.5	Yes	
Dr. Kenneth Foy	Social Sciences	Assistant Professor	Associate Professor	6	6	N/A	Tenured
Dr. Robert Azzarello	Arts & Humanities	Associate Professor	Full Professor	11	4	N/A	Tenured
Dr. Bashir Atteia	Natural Sciences	Associate Professor	Full Professor	9.5	4	N/A	Tenured

- I. Request Approval of Promotion from Associate Professor to Full Professor for Prentice White (SULC)
- J. Request Approval of Revised Mission Statement (SUNO)
- K. Request Approval of Fees for Online Graduate Certificate and Supply Chain Management (SUBR)
- L. Request Approval of Action Plan for the distribution of emergency student funds provided by the CARES Act (All Campuses)
- M. Request Approval to adjust fee schedule for online session for Summer 2020 (SUBR)
- N. Request Approval for iPad fees for Incoming First Year Law Students (SULC)
- O. Request Approval of COVID-19 Special Grading Policies
 - 1. Southern University Baton Rouge (SUBR)
 - 2. Southern University New Orleans (SUNO)
 - 3. Southern University Shreveport (SUSLA)
 - 4. Southern University Law Center (SULC)

Part 2

- P. Request Approval of Personnel Action on Positions equal to or greater than \$60,000

Name	Position/Campus	Salary	Funding Source
1. Karen Crosby	Dean of The Dolores Margaret Richard Spikes Honors College (New Appointment) SUBR	\$120,000.00	State

2.	Taisheika Davis	Interim Director, Student Financial Aid (Interim Appointment) SUBR	\$72,000.00	State
3.	Zachary Grossi	Asst. Football Coach / Offensive Coordinator (New Appointment) SUBR	\$75,000.00	State
4.	Dawn Kight	Dean of Libraries (New Appointment) SUBR	\$115,000.00	State
5.	Muhammad M. Rahman	Dean of Graduate School (New Appointment) SUBR	\$145,000.00	State
6.	Blanche Smith	Internship / Job Placement Director Nelson Mandela College of Governmental & Social Sciences (New Appointment) SUBR	\$61,893.00	State
7.	Jananna Snowden	Director of the Southern Institute for Medicinal Plants and Medical Marijuana Program Coordinator/Chief Scientist (Additional Duties) SUAREC	\$120,000.00	State/Federal/Auxiliary
8.	Henry Thurman	Assistant Director (Salary Adjustment) SUBR	\$65,000.00	State

Q. Request Approval of MOU between California Community Colleges Chancellor's Office and Southern University at New Orleans (SUNO)

6. Informational Item(s)

A. Pathway Legal Education Options for the City of Shreveport (SULC)

B. Finance Update

1. Interim Financial Reports

C. COVID – 19

1. SUS COVID-19 Update

2. Louisiana Health Equity Taskforce

D. Legislative Update

E. Resolutions

7. Other Business

8. Adjournment