

University of The Bahamas
Academic Senate Extraordinary Closed Meeting
Friday, May 12, 2023
Scheduled: 9:30 a.m. – 12:30 p.m.
Choices Dining Room
Zoom link for UB-North Senators
This meeting was recorded.



UNIVERSITY
OF THE BAHAMAS

Senators Present:

Dr. Walteria Tucker-Rolle, Administration, Director, (Interim), American Corner-Nassau, Chair
Dr. Theresa Moxey-Adderley, Faculty Representative, Professor, Nursing & Allied Health Profession, Vice Chair
Mr. William Fielding, Staff Representative, Director, Institutional Strengthening, Secretary
Ms. Catharine Archer, Counsellor/Librarian Faculty Representative, Librarian II, University Libraries, Assistant Secretary
Dr. Edward Bethel, Staff Representative, Director, UB Open Learning, (CELEARN), Parliamentarian
Dr. Maria Woodside-Oriakhi, Vice-President, Academic Affairs
Dr. Andrew Moxey, Administration, Dean of Faculty, UB-North
Dr. Marlo Murphy-Braynen, Administration, Dean of Business,
Dr. Veronica Toppin, Administration, Interim Dean, Pure & Applied Sciences
Dr. Thalia Micklewhite, Administration, Dean, Social and Educational Studies
Ms. Remelda Moxey, Administration, Dean, Graduate Studies and Research
Dr. Larry Russell Jr. Faculty Representative, Assistant Professor, Chemistry, Environmental & Life Sciences
Dr. Natasha Swann, Faculty Representative, Assistant Professor, Education
Dr. Norrisa Newton, Faculty Representative, Assistant Professor, Education
Dr. Christine Kozikowski, Faculty Representative, Assistant Professor, English Studies
Dr. A. Marie Sairsingh, Faculty Representative, Professor, English Studies
Dr. Dion Hepburn, Faculty-At-Large, Associate Professor
Dr. Syed Qudus, Faculty-At-Large, Assistant Professor
Ms. Dale McHardy, Faculty Representative, Assistant Professor, Business
Mrs. Michelle Cunningham, Assistant Professor, Business
Dr. Paul Jones, Faculty Representative, Associate Professor, Communication and Creative Arts
Dr. Yvette Pintard-Newry, Faculty Representative, Associate Professor, Social Sciences
Dr. Ruth Gardiner, Faculty Representative, Associate Professor, The CALM
Ms. Gladys Pinder-Miller, Staff Representative, Coordinator, CELEARN
Ms. Leterah Munnings, UB-North Staff Representative, UB-North, Director of Institutional Partnerships, Leadership and Global Studies
Ms. Claire Charlow-Patton, Staff Representative, Registrar

Late Senators (After Roll Call)

Dr. Kayla Stubbs, Faculty Representative, Associate Professor, Chemistry, Environmental & Life Sciences
Mr. Eldred Saunders, Faculty Representative, Assistant Professor, The CALM
Dr. Douglas Barkey, Administration, Dean, Liberal & Fine Arts

Absent with Apologies

Dr. Amin Kabir, Faculty Representative, Assistant Professor, Mathematics, Physics & Technology
Dr. Nicolette Bethel, Faculty Representative, Associate Professor, Social Sciences

Absent Senators

Dr. Erik Rolland, UB President & CEO
Dr. Marky Jean-Pierre, Faculty Representative, Assistant Professor, Communication and Creative Arts
Ms. Renate Roberts-McWilliam, Faculty Representative, Assistant Professor, Mathematics, Physics & Technology
Mr. Renbert Mortimer II, Staff Representative, Public Relations and Brand Coordinator
Ms. Sheena Davis, Adjunct Faculty Representative
Ms. Gladys Sawyer, Faculty Representative UB-North, Counsellor II
Mrs. Karol Mackey-Missick, Faculty Representative, Assistant Professor, Nursing & Allied Health Professions

Minutes of the AS Extraordinary Closed Meeting 12th May 2023

Page 1 of 4

University of The Bahamas
Academic Senate Extraordinary Closed Meeting
Friday, May 12, 2023
Scheduled: 9:30 a.m. – 12:30 p.m.
Choices Dining Room
Zoom link for UB-North Senators
This meeting was recorded.



Ms. Bridgette Stuart, Staff Representative, Assistant Director, IT Asset Manager
Dr. Anishka Taylor-Tanis, Adjunct Faculty Representative

Student senators were not invited.

MINUTES

1. **Call to Order** - The meeting was called to order at 9:45 a.m. by W. Tucker-Rolle.
2. **Roll Call** - This was taken by W. Fielding.
3. **Prayer** - The prayer was offered by N. Newton.
4. **Approval of Agenda** - On a motion by M. Sairsingh and seconded by D. Hepburn the agenda for the meeting was approved.
5. New Business: Graduation Papers

AS Paper No.23-86 Candidates for Graduation fall (December) 2022 SOSC Addendum 4

Decision: *Following a motion moved by T. Micklewhite and seconded by C. Archer, AS Paper No. 23-86, the Candidates for Graduation for fall 2022 was unanimously approved.*

AS Paper No.23-87 Candidates for Graduation spring (May) 2023 BUSI

Decision: *Following a motion moved by M. Murphy-Braynen and seconded by R. Moxey, AS Papers No. 23-87, the Candidates for Graduation for spring 2023 were unanimously approved.*

AS Paper No. 23-90 Candidates for Graduation spring (May) 2023 SCELS

Decision: *Following a motion moved by V. Toppin and seconded by D. Hepburn, AS Paper No. 23-90, the Candidates for Graduation for spring 2023 were unanimously approved.*

AS Paper No. 23-91 Candidates for Graduation spring (May) 2022 EDUC

Decision: *Following a motion moved by T. Micklewhite and seconded by N. Swann, AS Papers No. 23-91, the Candidates for Graduation spring 2023 were unanimously approved.*

AS Paper No. 23-92 Candidates for Graduation spring 2023 SOSC

Decision: *Following a motion moved by T. Micklewhite and seconded by Y. Pintard-Newry, AS Papers No. 23-92, the Candidates for Graduation for spring 2023 were unanimously approved.*

AS Paper No. 23-94 Candidates for Graduation spring 2023 The CALM

Decision: *Following a motion moved by M. Murphy-Braynen and seconded by C. Archer, AS Papers No. 23-94, the Candidates for Graduation for spring 2023 were unanimously approved.*

AS Paper No. 23-85 Candidates for Graduation fall 2022 CCA Addendum 2

Decision: *Following a motion moved by D. Barkey and seconded by C. Archer, AS Papers No. 23-85, the Candidates for Graduation for fall 2022 were unanimously approved.*

AS Paper No. 23-86 Candidates for Graduation spring 2023 CCA

Decision: *Following a motion moved by D. Barkey and seconded by M. Sairsingh, AS Papers No. 23-86, the Candidates for Graduation for spring 2023 were unanimously approved.*

AS Paper No. 23-89 Candidates for Graduation spring 2023 ES

Decision: *Following a motion moved by D. Barkey and seconded by L. Munnings, AS Papers No. 23-89, the Candidates for Graduation for spring 2023 were unanimously approved.*

6. Minutes of the Special Call Meeting 4th April 2023

On a motion by D. Barkey and seconded by C. Kozikowski the minutes were approved with the following corrections:

- Page 1 – Leterah Munnings (change of job title) Director of Institutional Partnerships, Leadership and Global Studies.
- Page 1 – Insert capital “H” in THE CALM.
- Page 7 – Reword “23-51 Candidates for Approval” and “23-52 – Candidates for Approval”.
- Page 7 – C. Kozikowski – insert full stop after “information”.

6.1 Matters Arising from the Minutes – Item 4

The chair noted that the Academic Senate obtained written permission to share a hyperlink to E. Rolland’s presentation.

7. Minutes of Meeting 11th April 2023

On a motion by C. Kozikowski and seconded by L. Munnings the minutes were approved with the following corrections:

- Page 2 - Insert full stop after W. Tucker-Rolle’s name.
- Page 2 – Insert full stop after T. Micklegate’s name.
- Page 2, 4.1 – Capitalise “c” in the word “Chair”.
- Page 4 – Rephrase: “P. Jones inquired if there was a contract when a student...”
- Page 5, 7.1.4 –Rephrase “C. Kozikowski reported that they are still meeting regularly and today’s new papers were from this Committee.”
- D. Hepburn – Absent with apologies.



7.1 Matters Arising from the Minutes – Page 3

In respond to a question by D. Barkey asking if the statement about Contracts of Study had been sent out, the Chair confirmed that it had been distributed multiple times through the Office of University Relations.

8. Confirmation of next meetings: Extraordinary Meetings

- a. The Chair of the Academic Senate noted that the graduation awards were expected to be ready at next extraordinary meetings scheduled for the 15th May 2023 at 9:30 a.m. – 3:30 p.m. and the 16th May 2023 at 9:30 a.m.
- b. She further noted that according to the By-laws, the Academic Senate was required to have an Ordinary meeting during the summer. It was being proposed that the meeting be held on the 20th June 2023. There are amendments to committee Terms of Reference, Committee reports and the draft of the Faculty Handbook that will need to be discussed at that meeting
- c. The Chair allowed E. Bethel to make an intervention – The Secretary had brought to his attention that in the current Statues and By-laws there was no clear language about student senators at meeting at which student awards were discussed. When the Academic Senate revised the Bye-Laws last year the proposed a revision on this matter was omitted in the approved document. Although the Academic Senate clearly agreed that students should not be at meetings at which students wards are discussed, this is not in the current Bye-Laws. E. Bethel proposed that the words for insertion should be:
5.1.1.5. Student Senators shall not attend any ordinary or extraordinary meetings at which student awards are approved or discussed.
He would like to propose that the Academic Senate approve this inclusion at its June meeting.

9. Adjournment

Following a motion moved by D. Hepburn and seconded by R. Gardiner the meeting ended at 10.51 am.