

## FACULTY SENATE MEETING AGENDA



Tuesday, January 24, 2017

3:00pm

Academic Classroom Building (A101)

Dr. Dwedor Ford, President Presiding

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|------|---|--|
| I.   | Call to Order   | Dr. Dwedor Ford                                      |
| II.  | Roll Call of Senators   | Ms. Nina Ingram                                      |
| III. | Approval of November 22, 2016 Meeting Minutes   |  |
| IV.  | Information Technology  | Mr. Tom Jackson                                      |
|      | Interim VC of Information Technology and Chief Information Officer                            |  |
|      | <ul style="list-style-type: none"><li>• Fixed Tuition</li><li>• Technology Strategy</li></ul> |  |
| V.   | Faculty of the Future Model   | Vice Chancellor for Human Resources Dr. Ericka Smith |
| VI.  | Committee Reports   |  |
|      | Constitution  | Dr. Robert Cobb, Jr.                                 |
|      | New Programs and Curricula  | Dr. Laquanda Leaven                                  |
|      | Faculty Welfare   | Mr. David Tidwell                                    |
|      | Faculty Handbook  | Dr. Roland Leak                                      |
|      | Education Policy  | Dr. Angel Dowden                                     |
| VII. | Adjournment   | 4:00 pm  |

- Next Senate Meeting: February 28, 2017 at 3:00 p.m. in Academic Classroom Building (A101)