

FACULTY SENATE MEETING AGENDA



Tuesday, October 28, 2014

3:00pm

Academic Classroom Building Auditorium (A101)

Dr. Tony Graham, Chair Presiding

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|-------|--------------------------------------------------------------------------------------------------------|--------------------|-------|
| I. | Call to Order | | 3:00p |
| II. | Silent Meditation | | |
| III. | Approval of September 2014 Meeting Minutes | | |
| IV. | Senate Welcome | Dr. Tony Graham | 3:05p |
| V. | DoIT
Vice Chancellor for the Division of Information Technology/CIO | Dr. Darryl McGraw | 3:10p |
| VI. | Nomination Committee Report
Standing Committees Presentation | Dr. Floyd James | 3:25p |
| VII. | New Program & Curricula Report | Dr. Sheila Whitley | 3:35p |
| VIII. | Old Business | Dr. Tony Graham | 3:45p |
| | a. Welfare Committee Resolution update | | |
| | b. Handbook Committee Resolution update | | |
| IX. | New Business | Dr. Tony Graham | 3:55p |
| | a. Senate Term Limits – Needs BOT Approval | | |
| | b. Parking Fees Increase | | |
| | c. Faculty/Staff Meal plan | | |
| X. | Senate Going Forward | Dr. Tony Graham | 4:05p |
| | a. Faculty Senate Strategic Plan | | |
| | b. Faculty Spot Light (open to faculty to express their views/opinions or present projects/research) | | |
| XI. | Adjournment | | 4:15p |

- Next Senate Meeting: November 25, 2014 at 3:00 p.m. in Academic Classroom Building (A101)