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A LAND-GRANT UNIVERSITY and A CONSTITUENT INSTITUTION of THE UNIVERSITY of NORTH CAROLINA

Faculty Senate Meeting: January 28th, 2025

Agenda I. Call to Order and Introduction Dr. Scott Harrison - Presiding 3:00 pm Dr. Tiffany Fuller 3:05 pm II. Roll Call of Senators III. **Review of Minutes** Dr. Tiffany Fuller 3:10 pm Nominations & Elections (Planning) Dr. Yvonne Ford IV. 3:15 pm o Faculty Grievance Committee 2025-2027 terms o Faculty Hearing and **Reconsideration Committee** 2025-2027 terms o Vice Chair and Secretary, 2025-2027 terms Senators and Alternates 2025-2027 terms V. Faculty Assembly Updates Faculty Assembly Delegates 3:25 pm VI. Interfolio Dr. Alexander Yin, 3:40 pm Vice Provost for Strategic Planning and Institutional Effectiveness Dr. Geleana Alston, Associate Dean for Research and Community Engagement & Professor VII. Faculty Handbook Revision Review Dr. William Randle 4:00 pm Dr. Tiffany Fuller Dr. Scott Harrison VIII. **RPT Policy** Dr. Tonya Smith-Jackson 4:15 pm Discussion on RPT **Breakout Room Sessions** IX. Committee Meetings 4:30 pm X. **New Business** Dr. Nicole McCoy 4:50 pm

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