

FACULTY SENATE MEETING AGENDA



Tuesday, March 22, 2016

3:00pm

Academic Classroom Building (A101)

Dr. Tony Graham, President, Presiding

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|-------|--|-----------------|-------|
| I. | Call to Order | Dr. Tony Graham | 3:00p |
| II. | Roll Call of Senators | Ms. Nina Ingram | |
| III. | Approval of February 23, 2016 Meeting Minutes | | |
| IV. | Provost Whitehead – Update | | |
| | a. HB 97 | | |
| | b. Restructuring Transition Team | | |
| | c. Chapter IV Faculty Handbook – BOT approved | | |
| | d. UNC President Margaret Spelling visit to NCATSU | | |
| V. | Vice Chancellor for Human Resources | | |
| VI. | Vice Chancellor for Enrollment Management | | |
| VII. | Committee Reports | | |
| | New Programs and Curricula | | |
| | Faculty Handbook | | |
| | Faculty Welfare | | |
| | Constitution | | |
| VIII. | Old Business | | |
| IX. | New Business | | |
| | a. Nomination of Senate Officers | Dr. Tony Graham | |
| X. | Adjournment | | 4:30p |

- Next Senate Meeting: April 26, 2016 at 3:00 p.m. in Academic Classroom Building (A101)