

FACULTY SENATE MEETING AGENDA



Tuesday, January 27, 2015

3:00pm

Academic Classroom Building Auditorium (A101)

Dr. Tony Graham, Chair Presiding

I.	Call to Order		3:00p
II.	Silent Meditation		
III.	Approval of November 2014 Meeting Minutes		
IV.	Senate Welcome	Dr. Tony Graham	3:15p
V.	COACHE Faculty Satisfaction Survey	Dr. Alice Stewart	3:20p
VI.	Nomination Committee	Dr. Floyd James	3:30p
VII.	New Program & Curricula Report	Dr. Sheila Whitley	3:40p
VIII.	Handbook Committee Report	Dr. Dwedor Ford	4:00p
	a. PTR process		
	b. RPT process		
	c. Faculty survey		
IX.	Welfare Committee Report	Dr. Roland Leak	4:15p
X.	New Business	Dr. Tony Graham	4:30p
	a. Faculty Town Hall Meetings		
XI.	Senate Going Forward	Dr. Tony Graham	4:45p
	a. Faculty Senate Strategic Plan		
	b. Faculty incentive/compensation based on annual performance		
	i. PTR		
	ii. RPT		
XII.	Adjournment		5:00p

- Next Senate Meeting: February 24, 2015 at 3:00 p.m. in Academic Classroom Building (A101)