

FACULTY SENATE MEETING AGENDA



Tuesday, November 25, 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 October 2014 Meeting Minutes | | |
| IV. | Senate Welcome | Dr. Tony Graham | 3:05p |
| V. | Hearing and Reconsideration Resolution | Dr. Kathryn Cort, Chair | 3:10p |
| | a. Meeting on RPT w/Provost on December 3, 2014 | | |
| VI. | New Program & Curricula Report | Dr. Sheila Whitley | 3:20p |
| VII. | Textbook Information | Mrs. Catrina L. Jackson
Barnes & Noble Store Manager | 3:30p |
| VIII. | UNC System Faculty Teaching Workload Report | Dr. Roland Leak | 3:45p |
| IX. | Faculty Assembly Report | Dr. Roland Leak | 3:50p |
| X. | New Business | Dr. Tony Graham | 4:00p |
| | a. AAUP chapter | | |
| | b. Senator attendance/committee appointment | | |
| | c. RPT/PTR and Handbook Committee meetings Dec/Jan/Feb/Mar 2015 | | |
| | d. Term limits to BOT (April 2015) | | |
| XI. | Senate Going Forward | Dr. Tony Graham | 4:15p |
| | a. Faculty Senate Strategic Plan | | |
| XII. | Adjournment | | 4:30p |

- Next Senate Meeting: January 27, 2015 at 3:00 p.m. in Academic Classroom Building (A101)