

Revised

FACULTY SENATE MEETING AGENDA



North Carolina  
Agricultural and Technical  
State University

Tuesday, September 24, 2013

3:00pm

Academic Classroom Building Auditorium (A101)

Brian Carey Sims, President Presiding

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I.	Call to Order		3:00p
II.	Silent Meditation		
III.	Approval of August 2013 Meeting Minutes		
IV.	Senate Welcome		
V.	Remarks	Dr. Brian Sims	3:05p
VI.	University Printing	Vice Chancellor Robert Pompey, Jr.	3:15p
VII.	Instructional Technology Resources	Dr. Tracie Lewis	3:25p
VIII.	New Programs & Curriculum Report	Dr. Sheila Whitley	3:35p
IX.	Nominations Committee Report	Dr. Floyd James	3:45p
	a. Grievance Committee		
X.	Executive Committee Report	Dr. Elizabeth Barber	
XI.	Faculty Driven Initiatives		3:50p
	a. Overview		
	b. Malawi Leadership Research & Study Abroad Program		
		Dr. Elizabeth Barber	
XII.	Faculty Assembly Report	Drs. James, Leak, Rotich	4:15p
XIII.	Board of Trustees Report	Dr. Brian Sims	4:25p
XIV.	DHR Benefits Open Enrollment Info	Dr. Eric M. Gladney	4:35p
XV.	Old Business		4:45p
	a. Faculty Parking		
	b. Chairperson's Evaluation Process		
	c. Faculty Four Document		
XVI.	Adjournment		5:00p

- Next Senate Meeting: October 22, 2013 at 3:00 p.m. in Academic Classroom Building (A101)