

**FACULTY SENATE MEETING MINUTES**  
**North Carolina A&T State University**  
**Academic Classroom Building 108**  
**Tuesday, March 10, 2015**  
**3:00 p.m.**

**Tony Graham, President Presiding**

**Senate Members Present:** Alfredo Aquirre, Ronnie Bailey, Sherri Cannoy, Lauren Davis, Christopher Doss, Angel Dowden, Brenda Faison, Bankole Fasanya, Dwedor Ford, Tony Graham, Gwendolyn Highsmith-Quick, Floyd James, John Kizito, Roland Leak, Stephen McCary-Henderson, Daniel Miller, Radiah Minor, Thomas Redd, Michael Roberto, Jerono Rotich, Octavious Spruill, Vanita Vactor, Lewis Waller, Hong Wang, Lijun Wang, Sheila Whitley, Kenneth Williams, Wanda Williamson.

**Departments Not Represented:** Biology; Chemistry; English; Liberal Studies; Political Science, Psychology; Sociology and Social Work; Energy Environmental Systems; Chemical and Bioengineering; Comp Science & Engineering, Agribusiness, Applied Economics and Agriscience Education; Family and Consumer Sciences; Electronics, Computer and Information Technology; Army ROTC; Air Force ROTC; Provost Liaison.

**The meeting was called to order by Dr. Tony Graham, President Presiding**

**A moment of silence**

**Approval of Minutes**

It was properly moved and seconded that the January 2015 Meeting Minutes be approved with the following correction: Page 3, paragraph 2, line 4 clarification – It appears as though there was not a quorum since there were 16 votes. Although there was a quorum at the time of voting, only 16 senators voted and the remainder abstained. The Senate President did not call for the abstention vote and hence only the 16 votes were counted. The motion carried.

**Senate Welcome**

Dr. Graham greeted Senators and thanked everyone for their presence.

**Dr. Tony Graham**

**ITS Update: Email, Sharepoint, Identity Management and more!**

Vice Chancellor McGraw reported on three (3) updates. They were 1) Network Improvement Plan; 2) Identity Management and 3) SharePoint 2013 - both hosted and on-premises.

**Darryl McGraw,**  
**Vice Chancellor, ITS and CIO**

- 1) Network Improvement Plan. Some goals are complete and others are in progress. Completed goals include increased connection to internet/MCNC by 10x, replacement of the core routing switch and the re-architect for redundancy. In progress includes an upgrade data center switching, implementation of virtual local area networks, quality of service, network address translation and network access control.
- 2) Identity Management One ID. Includes one user ID/PW that controls all virtual services provided by A&T, branded as One ID, simplifies hiring and terminations, satisfies audit findings, will control some internal services (ie, PeopleAdmin, etc), hardware is in place, software is ready, phase I is scheduled for May 11, 2015 and phase II is August 1, 2015.
- 3) SharePoint 2013. Now up and running, some old sites are being converted; complete by April 1, hosted SharePoint 365 is for personal sites. Some governance will apply, on-premises SharePoint 2013 is for Team Sites and automation, portal services will be built on top of the on-premises, Sharepoint 2013.

Other reporting included what happens to old email stored in Lotus Notes, now prepping for email migration, if you now use Outlook instead of Notes, the web client, and outlook desktop client.

Dr. McGraw noted that help is available on the project website: <http://its.ncat.edu/email>; webmail client: <http://O365.ncat.edu>, and download software from: <http://O365.ncat.edu>.

#### **Faculty Town Hall Meetings Updates**

**Dr. Tony Graham**

College/School/Area Faculty Town Hall Meeting Updates were provided by Faculty Senate Town Hall Meeting Coordinators. Dr. Graham extended a note of thanks for the hard work demonstrated in assisting with the Town Hall meetings success. He noted that these meetings should be on-going as all faculty from across campus will have an opportunity to be involved. Town Hall meeting reports should be forwarded to Nina Ingram, Senate Office, for recordkeeping and compilation for forwarding to all senators for information. Additional discussion on Town Hall Meetings to be tabled for the next Senate meeting.

#### **Welfare Committee Report**

**Dr. Roland Leak**

The Welfare Committee Chair Dr. Leak presented a 2015 NCA&T State University Faculty Senate Resolution on University Reorganization. This restructuring resolution had input from all schools/colleges. After some discussion, it was properly moved and seconded that the Resolution be approved as presented and be delivered to the Provost on Friday, March 13, 2015 for follow-up. The motion carried. (See attached Resolution.)

#### **Provost Update on Restructuring Academic Affairs and Undergraduate Programs**

**Dr. G. Scott Jenkins, Vice Provost for**

Dr. Jenkins reported on the restructuring committees - both external and internal, the start/completion dates for both and the committee selection process.

The external committee representation has been selected. The committee currently consists of four (4) members who were selected because of their experience and expertise in higher education administration. Currently, questions that the University would like to see answered are being drafted. This committee has yet to meet.

Dr. Jenkins is opened for suggestions to take back to the Provost on composition of the internal committee. It was the consensus of the Faculty Senate that this committee would be faculty led and the Senate would facilitate the process of committee representation. There should be proportional college/school/area faculty representation.

The Committee selection is expected to be complete by May, 2015 and begin meeting in the fall, 2015. It will take a year to go through structure with implementation in the 2016/2017 timeframe. Proposals and recommendations should be up and running in 2018.

Dr. Jenkins noted that in his view, approximately 13 committee members would be a manageable group to work with.

#### **New Program and Curricula Report**

**Dr. Sheila Whitley**

Dr. Whitley brought to the floor the proposal package discussed in their committee meeting of February 10, 2015. It was properly moved and seconded that the proposal be approved as presented. The motion carried. The proposal is as follows:

1. School of Nursing – 1 course deletion; 2 course changes; 1 list of prerequisites courses for nursing majors and 2 curriculum guides.

#### Adjournment

There being no further business, the meeting adjourned at 4:50 p.m. The remaining agenda items will be placed on the March 24, 2015 Faculty Senate agenda.

**Next Meeting:** March 24, 2015 at 3:00 p.m. in Academic Classroom Building (A101).

*Nina R. Ingram*  
*Secretary/Recorder*

Attachment: *2015 NCA&T State University Faculty Senate Resolution on University Reorganization*

*2015 NCA&T State University Faculty Senate Resolution on University Reorganization*

**WHEREAS**, Goal 6 of NC A&T's Preeminence 2020 is to "achieve excellence in academic and operational effectiveness and efficiency;" and

**WHEREAS**, Goal 6 will be achieved, in part, by the development and implementation of strategies and policies which will involve the faculty; and

**WHEREAS**, faculty input is critical to the pursuance and achievement of Preeminence 2020; and

**WHEREAS**, during the Fall 2014 Administration and Faculty Forum, Provost Whitehead announced plans to implement a university-wide reorganization; and

**WHEREAS**, external consultants have been engaged to facilitate the university reorganization; and

**WHEREAS**, when the reorganization was announced, a plan to empanel a committee of the faculty to provide critical input into the reorganization process was also announced; and

**WHEREAS**, to date this faculty committee has not yet been formed, and no information about the reorganization has been provided to the faculty's representative body (i.e., the Faculty Senate); therefore be it

**RESOLVED**, that upon receipt of this resolution the Chancellor and Provost immediately form the above-mentioned faculty committee so that it can provide measured and thoughtful input regarding the university reorganization; and be it further

**RESOLVED**, that the Chancellor and Provost engage the Faculty Senate, as the representative body of the university faculty, to facilitate the organization of the faculty committee on the basis of democratically-elected representatives from each of NC A&T's colleges and schools--with the number of representatives determined proportionally by the total number of tenure-track and tenured members of each school; and be it further

**RESOLVED**, that the administration share with the broader faculty community, through the Faculty Senate, the charge given to and deliverables requested of the external consultant working on the university-wide reorganization; and be it further

**RESOLVED**, the faculty committee and administration commit to a transparent, cooperative and collaborative relationship that will produce, among other things, periodic updates about the university reorganization to the broader faculty.