



FACULTY SENATE MEETING AGENDA

North Carolina Agricultural and Technical State University
Academic Classroom Building Auditorium (A101)
Tuesday, August 28, 2012
3:00 p.m.
Dr. Brian Carey Sims, President Presiding

- I. Call to Order
- II. Moment of Silence
- III. Approval of Minutes
- IV. Senate Welcome & Orientation Dr. Brian Carey Sims
- V. Graduate School Policy Update Dr. Sanjiv Sarin, Dean, Graduate Studies
- VI. NCAA Compliance Review Mr. Earl Hilton, Director of Athletics
- VII. Faculty Compensation Review Dr. Brian Carey Sims
- VIII. Faculty Assembly Report Dr. Janis Oldham
- IX. General Education Curriculum Update Dr. Brian Carey Sims
- X. **Senate Committees**
 - a. New Programs & Curricula Dr. Sheila Whitley, Chair
 - b. Faculty Handbook Dr. Tony Graham, Chair
 - c. Faculty Welfare Dr. Janis Oldham, Chair
 - d. Nomination Dr. Floyd James, Chair
 - e. Grievance Dr. Patricia Bonner, Co-Chair; Dr. Isaiah Ugboro, Co-Chair
 - f. Hearing and Reconsideration Dr. Jane Davis, Chair
 - g. Educational Policy Dr. Roy Coomans, Chair
 - h. Constitution Dr. Zhaoqiong Qin, Chair
 - i. Academic Calendar
 - j. Faculty Workload
 - k. Website
 - l. Textbook
 - m. Budget
- XI. Old Business/Announcements

- Next Meeting: September 25, 2012 at 3:00 p.m. in Academic Classroom Building (A101)
- XII. Adjournment