

I.

Call to Order

Adjournment

XIII.

FACULTY SENATE MEETING AGENDA

North Carolina Agricultural and Technical State University Academic Classroom Building Auditorium (A101) Tuesday, September 25, 2012 3:00 p.m.

Dr. Brian Carey Sims, President Presiding

II.	Moment of Silence	
III.	Approval of Minutes	
IV.	Committee Membership	Dr. Elizabeth Barber
V.	New Programs and Curricula Committee Report	Dr. Sheila Whitley
VI.	Faculty Compensation Review	
VII.	Faculty Assembly Report	
VIII.	General Education Update	
IX.	Plus/Minus Grading Update	
X.	Graduate School Policy Update	
XI.	HR & DORED Policy Update	
XII.	Old Business/Announcements	
	- Next Meeting: October 23, 2012 at 3:00 p.m. in Academic Classroom Building (A101)	

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