

FACULTY SENATE MEETING AGENDA



Tuesday, September 23, 2014

3:00pm

Academic Classroom Building Auditorium (A101)

Dr. Tony Graham, Chair Presiding

I.	Call to Order		3:00p
II.	Silent Meditation		
III.	Approval of August 2014 Meeting Minutes		
IV.	Senate Welcome	Dr. Tony Graham	3:05p
V.	2015-2022 Proposed Academic Calendars	Mr. Lester Lugo	3:10p
VI.	Electronic Dossier Process and Demonstration	Dr. Craig Rhodes Special Assistant to Provost	3:15p
VII.	DOIT Vice Chancellor for the Division of Information Technology/CIO	Dr. Darryl McGraw	3:30p
VIII.	Standing Committees Needing Members		3:45p
	a. Academic Calendar		
	b. Education		
	c. Constitution		
IX.	Merit Pay/Salary Update	Dr. Tony Graham	3:55p
X.	New Programs & Curricula Report	Dr. Sheila Whitley	4:05p
XI.	Welfare Committee	Dr. Roland Leak	4:15p
XII.	Faculty Assembly Report	Dr. Floyd James Dr. Roland Leak	4:25p
XIII.	Handbook Committee	Dr. Dwedor Ford	4:35p
XIV.	Adjournment		4:45p

- Next Senate Meeting: October 28, 2014 at 3:00 p.m. in Academic Classroom Building (A101)