

FACULTY SENATE MEETING AGENDA



Tuesday, March 24, 2015

3:00pm

Academic Classroom Building (A101)

Dr. Tony Graham, President, Presiding

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|-------|---|--------------------------------------|-------|
| I. | Call to Order | | 3:00p |
| II. | Roll Call of Senators | Ms. Nina Ingram | 3:05p |
| III. | Approval of March 10, 2015 Meeting Minutes | | |
| IV. | Senate Welcome | Dr. Tony Graham | 3:15p |
| | a. Democracy: A Constitutional Right | | |
| | b. Resolutions: Expressions of Democracy | | |
| V. | Athletic Policy Update | Mr. Earl Hilton
Athletic Director | 3:25p |
| VI. | Handbook Committee Report | Dr. Dwedor Ford, Chair | 3:35p |
| | a. PTR process | | |
| | b. Faculty PTR survey response | Dr. Alice Stewart | |
| VII. | New Program & Curricula Committee Report | Dr. Sheila Whitley, Chair | 3:45p |
| VIII. | Senate Executive committee meeting with Provost | Dr. Tony Graham | |
| IX. | New Business | Dr. Tony Graham | 3:50p |
| | a. Plus/Minus Issues – C- grading | Dr. Tony Graham | |
| | b. Senator/Alternate Elections – March | Dr. Tony Graham | |
| | c. Faculty Senate Officer Elections – April | Dr. Tony Graham | |
| | d. Special Asst. to the Provost for Faculty Affairs | Dr. Craig Rhodes | 4:05p |
| | i. Library Tenure Situation | | |
| | e. Provost Update | Provost Joe B. Whitehead | 4:15p |
| | i. Response to Resolution on University Reorganization | | |
| | f. Policy Postings | Dr. Tony Graham | 4:45p |
| | i. Approved Policy Postings https://www.ncat.edu/legal/policies/index.html | | |
| | ii. Draft Policy Postings https://www.ncat.edu/legal/draft/index.html | | |
| | 1. Chapter IV Faculty Governance – Handbook committee | | |

- a. Term Limits - Senate Chair versus Senate President
- b. Administrative Assistant support

X. Adjournment

5:00p

- Next Senate Meeting: April 28, 2015 at 3:00 p.m. in Academic Classroom Building (A101)