

FACULTY SENATE MEETING AGENDA



Tuesday, April 23rd, 2013
3:00pm

Academic Classroom Building Auditorium (A101)
Brian Carey Sims, President Presiding

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|-------|---|----------------------|-------|
| I. | Call to Order | | 3:00p |
| II. | Silent Meditation | | |
| III. | Approval of Minutes | | |
| IV. | Senate Going Forward | Dr. Brian Sims | 3:05p |
| V. | Faculty Salary Equity Study | Dr. Michael Roberto | 3:10p |
| VI. | Board of Governors Budget Update | Tracey Elmore | 3:35p |
| VII. | Chairperson's Evaluation Document | Dr. Brian Sims | 3:45p |
| VIII. | "Faculty Four" Governance Document | Dr. Brian Sims | 3:55p |
| IX. | Academic Affairs Reflections | Dr. Winser Alexander | 4:00p |
| X. | Handbook Committee Report | Dr. Tony Graham | 4:10p |
| XI. | New Programs & Curricula Committee Report | Dr. Sheila Whitley | 4:15p |
| XII. | Educational Policy Committee Report | Dr. Radiah Minor | 4:20p |
| XIII. | A Faculty Perspective on Administrative Accountability | Dr. Gregory Meyerson | 4:25p |
| XIV. | Elections – Nomination Committee | Dr. Floyd James | 4:35p |
| XV. | Old Business | Dr. Brian Sims | 4:45p |
| | a. Plus / Minus Grading Policy | | |
| | b. General Education Council Formation | | |
| | c. Course re-numbering implementation | | |
| | d. Faculty Parking | | |
| XVI. | Other Business/ Announcements | | 4:55p |
| | a. Senate Open House – Wednesday, April 24 th , 2-5p | | |
| | b. Golden Aggie Leadership Awards- Wednesday, May 1st, 2013 | | |
| XVII. | Adjournment | | 5:00p |

- Next Senate Meeting: August 27rd, 2013 at 3:00 p.m. in Academic Classroom Building (A101)